Page 1	Page 3
UNITED STATES DISTRICT COURT SOUTHERN DISTRICT DISTRICT OF NEW YORK	1 2 FEDERAL STIPULATIONS
X FARAH JEAN FRANCOIS,	3 4 IT IS HEREBY STIPULATED
,	5 AND AGREED by and between (among) counsel
PLAINTIFF,	6 for the respective parties herein, that
-against- Case No.:	7 filing and sealing be and the same are
1:22-CV-4447JSB	8 hereby waived.
	9
VICTORY AUTO GROUP LLC d/b/a VICTORY MITSUBISHI,	10 IT IS FURTHER STIPULATED
SPARTAN AUTO GROUP LLC d/b/a	AND AGREED that all objections, except as
VICTORY MITSUBISHI,	to the form of the question, shall be
STAVROS ORSARIS, YESSICA VALLEJO, DAVID PEREZ, DIANE ARGYROPOULOS, and	reserved to the time of the trial.
PHILIP ARGYROPOULOS,	14
DEFENDANTS. X	15 IT IS FURTHER STIPULATED
	16 AND AGREED that the within deposition may 17 be sworn to and signed before any officer
DATE: December 22, 2022 TIME: 11:09 A.M.	be sworn to and signed before any officer authorized to administer an oath, with the
	19 same force and effect as if signed and
DEPOSITION of the Non-Party Witness, PAPITO VLADIMIR MOMPLAISIR, taken	20 sworn to before the Court.
by the Defendant, pursuant to a Court Order	21 * * * *
and to the Federal Rules of Civil	22
Procedure, held via Zoom conference call, before Endi Sheri, a Notary Public of the	23
State of New York.	24
	25
Page 2	Page 4
1	1
2 APPEARANCES:	2 VIDEO STIPULATIONS.
THE LAW OFFICE OF AHMAD KESHAVARZ Attorneys for the Plaintiff	3 4
5 FARAH JEAN FRANCOIS 16 Court Street, #2600	5 IT IS HEREBY STIPULATED AND AGREED by and
6 Brooklyn, New York 11241	6 between counsel for all parties present
BY: AHMAD KESHAVARZ, ESQ. Ahmad@NewYorkConsumerAttorney.com	7 that this deposition is being conducted by
8	8 Videoconference, that the Court Reporter,
NICHOLAS GOODMAN & ASSOCIATES PLLC 4 Attorneys for the Defendants	9 all counsel, and the witness are
VICTORY AUTO GROUP LLC d/b/a	all in separate remote locations and
10 VICTORY MITSUBISHI, SPARTAN AUTO GROUP LLC d/b/a	11 participating via Videoconference
11 VICTORY MITSUBISHI,	12 (LegalView/Zoom/WebEx) meeting
STAVROS ORSARIS, YESSICA VALLEJO, DAVID PEREZ, DIANE ARGYROPOULOS, and	13 under the control of Lexitas Court
PHILIP ARGYROPOULOS,	14 Reporting Service, that the officer
13 333 Park Avenue South, Ste 3A New York, New York 10010	administering the oath to the witness need
14 BY: NICHOLAS GOODMAN, ESQ.	16 witness shall be sworn in remotely by the 17 Court Reporter after confirming the
Ngoodman@ngoodmanlaw.com	17 Court Reporter after confirming the 18 witness's identity, that this
16 * * *	19 Videoconference will not be recorded in
	20 any manner, and that any recording without
17	
18	21 the express written consent of all parties
18 19 20	21 the express written consent of all parties 22 shall be considered unauthorized, in
18 19 20 21	
18 19 20	shall be considered unauthorized, in

	D2~2 F		D2~2 7
	Page 5		Page 7
1	IT IS EVIDENCED STUDY I ATED 1 1 "1 "	1	P. MOMPLAISIR
2	IT IS FURTHER STIPULATED that exhibits may	2	When was that?
3	be marked by the attorney presenting the	3	A. Maybe 20-something years ago.
4	exhibit to the witness, and that a copy of	4	Maybe 25, 30 years ago. A long, long, long
5	any exhibit presented to a witness shall be	5	time ago.
6	emailed to or otherwise in possession of	6	Q. What was the context of that?
7	all counsel prior to any questioning	7	What was that about?
8	of a witness regarding the exhibit in	8	A. I had an accident.
9	question. All parties shall bear their own	9	Q. Okay.
10	costs in the conduct of this deposition by	10	Was that deposition in
11	Videoconference.	11	New York?
12		12	A. In New York, yes.
13		13	Q. Okay.
14		14	You were the plaintiff in a
15		15	case, you sued somebody?
16		16	A. Yes.
17		17	Q. Okay.
18		18	In that case you gave testimony
19		19	under oath, similar to what we are doing
20		20	here today?
21		21	A. Not on Zoom. We didn't have
22		22	Zoom on that time.
23		23	Q. Well, those were the days, huh?
24		24	A. Yeah.
25		25	Q. Yeah. So I'll change. So let
	Daga 6		
	Page 6		Page 8
1	P. MOMPLAISIR	1	Page 8 P. MOMPLAISIR
1 2	P. MOMPLAISIR	1 2	P. MOMPLAISIR
	P. MOMPLAISIR PAPITO VLADIMIR		P. MOMPLAISIR me ask you some preliminary questions. You
2	P. MOMPLAISIR PAPITO VLADIMIR MOMPLAISIR, called as a witness,	2	P. MOMPLAISIR me ask you some preliminary questions. You know something about it if you remember
2 3	P. MOMPLAISIR PAPITO VLADIMIR	2	P. MOMPLAISIR me ask you some preliminary questions. You know something about it if you remember from 25, 30 years ago.
2 3 4	P. MOMPLAISIR PAPITO VLADIMIR MOMPLAISIR, called as a witness, having been first duly sworn by a Notary	2 3 4	P. MOMPLAISIR me ask you some preliminary questions. You know something about it if you remember from 25, 30 years ago. First of all, is English your
2 3 4 5	P. MOMPLAISIR PAPITO VLADIMIR MOMPLAISIR, called as a witness, having been first duly sworn by a Notary Public of the State of New York, was	2 3 4 5	P. MOMPLAISIR me ask you some preliminary questions. You know something about it if you remember from 25, 30 years ago.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	P. MOMPLAISIR PAPITO VLADIMIR MOMPLAISIR, called as a witness, having been first duly sworn by a Notary Public of the State of New York, was examined and testified as follows: EXAMINATION BY MR. GOODMAN: THE COURT REPORTER: Please state your name for the record. THE WITNESS: Papito Vladimir Momplaisir. THE COURT REPORTER: Please state your address. THE WITNESS: 145th West, Apt. 8, New York, New York 10026. Q. Good morning, Mr. Momplaisir. I hope I'm pronouncing that correctly. My name is Nicholas Goodman. I represent the defendants in the case that were sued by Farah Jean Francois. Have you ever been deposed before?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	P. MOMPLAISIR me ask you some preliminary questions. You know something about it if you remember from 25, 30 years ago. First of all, is English your native language? A. No, it's not. Q. What is? A. Creole-French. Creole and French. Q. Okay. Do you have any trouble understanding me so far today? A. No. I speak good English. Q. Okay. Have you taken any medications in the last 24 hours? A. None whatsoever. Q. Okay. Consumed any alcohol in the last 24 hours? A. I do not drink. Q. Any recreational drugs in the

	Page 9		Page 11
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	any drugs.	2	question and when you answer.
3	Q. Okay.	3	Objection to the form of the
4	So some rules of the	4	question. You don't need to worry
5	deposition, you may remember from when you	5	about what that means. Objection to
6	did it when you had your accident case.	6	the form of the question. Go ahead.
7	You have to answer every question out loud.	7	MR. GOODMAN: Okay.
8	The court reporter cannot take down	8	Q. Well, you want her to win her
9	gestures, nods of the head and so forth.	9	case, correct?
10	Do you understand that?	10	MR. KESHAVARZ: Objection to
11	A. Yes, I understand.	11	form.
12	Q. Okay.	12	Q. You can answer.
13	If you don't understand a	13	A. I don't know what you mean by
14	question it's really important that you	14	that.
15	tell us, tell me or Mr. Keshavarz, in that,	15	Q. Well, do you believe that your
16	if he's asking the question that you don't	16	testimony will assist your niece, Farah
17	understand the question. Okay?	17	Jean Francois to prevail, to win in her
18	A. Got you.	18	lawsuit?
19	Q. Do you understand that?	19	MR. KESHAVARZ: Objection to
20	A. Understand.	20	form.
21	Q. Would you agree that if you	21	Q. You can answer.
22	answer a question without telling us that	22	A. I really don't understand what
23	you did not understand the question, that	23	you mean. Can you rephrase your question
24	it will be reasonable to assume that you	24	please?
25	did understand the question?	25	Q. You want her to win the case,
	Page 10		Page 12
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	A. Understand you.	2	don't you?
3	Q. Okay.	3	MR. KESHAVARZ: Objection to
4	Also, you can take a break at	4	form.
5	any time. I don't expect to be too long.	5	Q. You can answer.
6	But this is not a marathon, so you know, if	6	A. I don't know if I want her to
7	you need the bathroom or a glass of water	7	win. I want her out I want her to be
8	or something just let us know. Okay?	8	out of debt, you know, not to have this
9	A. Okay. Perfect. That's good.	9	debt.
10	Q. All right.	10	Q. Well, what is the debt that you
11	Just tell me what is your	11	understand she has?
12	understanding of why you're here today?	12	A. She has somebody bought a
13	A. I'm here because I went with my	13	car under her name. All of those things
14	niece to a dealer, because she someone	14	are in her credit. Her credit is messed
15	bought a car using her credit and bought a	15	up.
16	car under her name.	16	Q. Yeah. How is her credit messed
17	Q. Okay.	17	up? What's your understanding of how her
18	Would you agree with me that	18	credit is messed up?
19	you're here today to help her with her	19	A. This is what I understand.
20	case, your niece?	20	What I understand is that someone bought a
21 22	MR. KESHAVARZ: Objection to	21 22	car, went to a dealer without her knowing
23	form. A. I'm here today	23	and bought a car under her name. And it's under her name. Either way you put it,
24	MR. KESHAVARZ: Wait, wait,	24	somebody used her ID and buy a car, you
25	just pause for a second between the	25	know? You know, here, if you don't have
	Jase pause for a second between the		interior i da miero, nero, ni you don't nuve

	Page 13		Page 15
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	credit you don't have anything.	2	money, and you believe that your testimony
3	Q. Right.	3	will help her get out of that debt, is that
4	A. When you owe a lot of money,	4	fair?
5	that's really hard.	5	MR. KESHAVARZ: Objection,
6	Q. Okay.	6	form.
7	Do you believe that she owes a	7	Q. You can answer.
8	lot of money on that car?	8	A. I really tell you that the
9	A. I don't believe not really	9	only thing I could tell you is, if she
10	her, whomever. You know, why does she have	10	if someone, even the dealer needs to pay
11	to pay for something she didn't do?	11	the debt for her to have no debt. That's
12	Q. What is she paying for that she	12	the only way, you know, that she could do
13	didn't do?	13	something. I don't I really don't
14	A. I mean, you know, when you owe	14	understand what you're trying to get at.
15	the money, either way you look at it the	15	But to me, it's the same question you keep
16	money has to be paid.	16	asking.
17	Q. Okay.	17	Q. Well, I'm not getting an
18	A. BMW under your name.	18	answer, that's the problem. So she's your
19	Q. Okay.	19	niece, correct? Right?
20	A. You have to.	20	A. Mh-hm. Mh-hm.
21	Q. Do you believe that the BMW is	21	Q. You have to say yes.
22	still under her name today?	22	A. Yes.
23	A. I do not know.	23	Q. Okay.
24	Q. Do you know the amount of money	24	You don't want your niece to be
25	that she that you think that she owes	25	in debt, do you?
	Page 14		Page 16
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	when you say she has a debt?	2	MR. KESHAVARZ: Objection,
3	A. I know I'm not sure exactly	3	form.
4	how much money, but I know it's a lot of	4	Q. You can answer.
5	money. I don't remember the numbers. I	5	A. Nobody wants to be in debt sir.
6	I that was a long time ago. That was in	6	Q. Well, I'm asking you, the
7	2020.	7	straight question I'm asking you is, you
8	Q. Okay.	8	don't want your niece to be in debt, do
9	So you believe that your	9	you?
10	testimony today will help her get out of	10	MR. KESHAVARZ: Objection,
11	the debt that you think she has, correct?	11	form.
12	MR. KESHAVARZ: Objection to	12	Q. You can answer.
13	the form of the question. Go ahead.	13	A. Okay. Well, I wouldn't like
14	Q. You can answer.	14	her to be in debt, of course. No one
15	A. I don't know how to answer you	15	you will not wish any of those things on no
16	because is it really that's not really	16	one.
17	her debt, but it's under her name. You	17	Q. Okay.
18	know, let's say somebody bought a car under	18	And if you can help her get out
19	your name, and you don't know anything	19	of debt, you will do that, correct?
20	about it. How will you feel?	20	A. No, I wouldn't do that.
~	Q. Okay. Well, I'm not here to	21	MR. KESHAVARZ: Objection,
21	Q. Okay. Well, I'll not here to	I .	
	answer your questions. It really goes the	22	form.
21		22 23	form. A. I will tell the truth.
21 22	answer your questions. It really goes the	1	
21 22 23	answer your questions. It really goes the other way.	23	A. I will tell the truth.

	D 10		D 10
	Page 17		Page 19
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	prepare for your deposition, this testimony	2	more.
3	here today?	3	Q. Okay.
4	MR. KESHAVARZ: Wait. He's not	4	When you said you looked at the
5	asking for what was said between us.	5	appointment you had with Mitsubishi, what
6	It's just what did you do.	6	did you look at specifically to see that
7	MR. GOODMAN: Well, hold on a	7	appointment?
8	second Ahmad.	8	A. It's in my phone. It was in my
9	Are you representing that you	9	phone.
10	are counsel to representing	10	Q. Okay.
11	Mr. Momplaisir as his attorney?	11	What is in your phone, was
12	MR. KESHAVARZ: For his	12	there a message?
13	deposition, yes.	13	A. A message. A message.
14	MR. GOODMAN: For his	14	Q. Okay.
15	deposition, yes. Okay. I don't	15	What is your phone number?
16	believe that creates a privilege	16	A. 917-865-2542.
17	issue, a privilege protection. But	17	Q. Okay.
18	in any event, let's proceed.	18	That was your phone number in
19	Q. Mr. Momplaisir, what did you	19	September of 2020?
20	review any documents in preparation for	20	A. That was my phone number since
21	your deposition today?	21	1995.
22	MR. KESHAVARZ: You can answer.	22	Q. Wow. Okay.
23	Q. You can answer.	23	Who is the provider, the
24	A. Did I review any what?	24 25	carrier that provides your cell phone?
25	Q. Documents.	25	That's a cell phone I understand, correct?
	Page 18		Page 20
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	A. Like what?	2	A. Yes. That's a cell phone.
3	Q. I don't know like what. You	3	-
I			O. Who's the provider, Verizon.
4	have to tell me.	4	Q. Who's the provider, Verizon, T-Mobile?
	have to tell me. Did you look at any papers in		T-Mobile?
5	Did you look at any papers in	4	T-Mobile? A. Right now or before? At that
	Did you look at any papers in preparation for your deposition today?	4 5	T-Mobile?
5 6	Did you look at any papers in preparation for your deposition today?	4 5 6	T-Mobile? A. Right now or before? At that time I think it was Sprint.
5 6 7	Did you look at any papers in preparation for your deposition today? A. Papers, no. Q. Pardon?	4 5 6 7	T-Mobile? A. Right now or before? At that time I think it was Sprint. MR. KESHAVARZ: It was what?
5 6 7 8	Did you look at any papers in preparation for your deposition today? A. Papers, no. Q. Pardon? A. Papers, I did not look at any	4 5 6 7 8	T-Mobile? A. Right now or before? At that time I think it was Sprint. MR. KESHAVARZ: It was what? THE WITNESS: Sprint.
5 6 7 8 9	Did you look at any papers in preparation for your deposition today? A. Papers, no. Q. Pardon?	4 5 6 7 8 9	T-Mobile? A. Right now or before? At that time I think it was Sprint. MR. KESHAVARZ: It was what? THE WITNESS: Sprint. MR. GOODMAN: Sprint.
5 6 7 8 9	Did you look at any papers in preparation for your deposition today? A. Papers, no. Q. Pardon? A. Papers, I did not look at any papers.	4 5 6 7 8 9	T-Mobile? A. Right now or before? At that time I think it was Sprint. MR. KESHAVARZ: It was what? THE WITNESS: Sprint. MR. GOODMAN: Sprint. THE WITNESS: Sprint Mobile.
5 6 7 8 9 10 11	Did you look at any papers in preparation for your deposition today? A. Papers, no. Q. Pardon? A. Papers, I did not look at any papers. Q. Okay.	4 5 6 7 8 9 10 11	T-Mobile? A. Right now or before? At that time I think it was Sprint. MR. KESHAVARZ: It was what? THE WITNESS: Sprint. MR. GOODMAN: Sprint. THE WITNESS: Sprint Mobile. Q. That was September 2020, was
5 6 7 8 9 10 11 12	Did you look at any papers in preparation for your deposition today? A. Papers, no. Q. Pardon? A. Papers, I did not look at any papers. Q. Okay. A. I look at I look at things	4 5 6 7 8 9 10 11	T-Mobile? A. Right now or before? At that time I think it was Sprint. MR. KESHAVARZ: It was what? THE WITNESS: Sprint. MR. GOODMAN: Sprint. THE WITNESS: Sprint Mobile. Q. That was September 2020, was Sprint?
5 6 7 8 9 10 11 12	Did you look at any papers in preparation for your deposition today? A. Papers, no. Q. Pardon? A. Papers, I did not look at any papers. Q. Okay. A. I look at I look at things that I things that I have on my phone	4 5 6 7 8 9 10 11 12 13	T-Mobile? A. Right now or before? At that time I think it was Sprint. MR. KESHAVARZ: It was what? THE WITNESS: Sprint. MR. GOODMAN: Sprint. THE WITNESS: Sprint Mobile. Q. That was September 2020, was Sprint? A. Yes. September 2020 was
5 6 7 8 9 10 11 12 13	Did you look at any papers in preparation for your deposition today? A. Papers, no. Q. Pardon? A. Papers, I did not look at any papers. Q. Okay. A. I look at I look at things that I things that I have on my phone that the the appointments and stuff like	4 5 6 7 8 9 10 11 12 13 14	T-Mobile? A. Right now or before? At that time I think it was Sprint. MR. KESHAVARZ: It was what? THE WITNESS: Sprint. MR. GOODMAN: Sprint. THE WITNESS: Sprint Mobile. Q. That was September 2020, was Sprint? A. Yes. September 2020 was Sprint. Yes.
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5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Did you look at any papers in preparation for your deposition today? A. Papers, no. Q. Pardon? A. Papers, I did not look at any papers. Q. Okay. A. I look at I look at things that I things that I have on my phone that the the appointments and stuff like that. Q. Okay. So tell me everything you looked at, whether it was on your phone or whatever it was. You just said you looked at things, what were those things? A. The appointment that we had with Mitsubishi. Q. Okay.	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	T-Mobile? A. Right now or before? At that time I think it was Sprint. MR. KESHAVARZ: It was what? THE WITNESS: Sprint. MR. GOODMAN: Sprint. THE WITNESS: Sprint Mobile. Q. That was September 2020, was Sprint? A. Yes. September 2020 was Sprint. Yes. Q. What is it now? A. Now, it's T-Mobile because Sprint bought T-Mobile. No, it's T-Mobile bought Sprint. Sorry. Q. Okay. So do you have your cell phone with you now? A. I'm using it right now to talk to you.

	Page 21		Page 23
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	you looked at to prepare for the	2	718-569-0078. Have a good day and I look
3	deposition, that appointment with the	3	forward to hearing from you. In the
4	dealership.	4	meantime you can take a look at our
5	A. Mh-hm.	5	inventory. And she sent me like a link.
6	Q. Okay?	6	Q. Had you previously sent any
7	A. Okay.	7	text message or email to Victory
8	Q. Are you talking, is there one	8	Mitsubishi?
9	message or more than one message that	9	A. I don't think so. I think I've
10	concerns this appointment?	10	called them using my number and they have
11	A. Maybe maybe one, maybe two.	11	used that maybe to send a message back to
12	Not too many.	12	me.
13	Q. Okay.	13	Q. Okay.
14	What were the dates of those	14	So when was it that you called
15	appointments?	15	using your number?
16	A. Hold on one second. I have one	16	A. I cannot remember exactly, the
17	on September 20, that they sent a message	17	exact date because the you know, the
18	to no, that's not mine. September 24,	18	I'm not going to find that on my phone.
19	2020.	19	But I remember I call before that.
20	MR. KESHAVARZ: What was the	20	Q. Okay.
21	month?	21	Why did you call before that?
22	THE WITNESS: September 24,	22	A. Well, we were trying to get an
23	2020 at 4:25 p.m.	23	appointment to see to find out what
24	Q. Okay.	24	happened to her.
25	Who did that come from?	25	Q. Okay.
	Page 22		Page 24
1	Page 22 P. MOMPLAISIR	1	Page 24 P. MOMPLAISIR
1 2	P. MOMPLAISIR	1 2	P. MOMPLAISIR
			P. MOMPLAISIR So and, you don't have any
2	P. MOMPLAISIR A. I it says, my name is Amber at Victory Mitsubishi.	2	P. MOMPLAISIR
2 3	P. MOMPLAISIR A. I it says, my name is Amber	2 3	P. MOMPLAISIR So and, you don't have any record in your phone of that call
2 3 4	P. MOMPLAISIR A. I it says, my name is Amber at Victory Mitsubishi. Q. I'm sorry. Can you repeat	2 3 4	P. MOMPLAISIR So and, you don't have any record in your phone of that call A. No.
2 3 4 5	P. MOMPLAISIR A. I it says, my name is Amber at Victory Mitsubishi. Q. I'm sorry. Can you repeat that? My name is?	2 3 4 5	P. MOMPLAISIR So and, you don't have any record in your phone of that call A. No. Q that you made?
2 3 4 5 6	P. MOMPLAISIR A. I it says, my name is Amber at Victory Mitsubishi. Q. I'm sorry. Can you repeat that? My name is? A. Amber at Victory Mitsubishi.	2 3 4 5 6	P. MOMPLAISIR So and, you don't have any record in your phone of that call A. No. Q that you made? A. It's two years ago sir.
2 3 4 5 6 7	P. MOMPLAISIR A. I it says, my name is Amber at Victory Mitsubishi. Q. I'm sorry. Can you repeat that? My name is? A. Amber at Victory Mitsubishi. Q. What are you looking at right now Mr. Momplaisir? You're looking at something, what is it?	2 3 4 5 6 7	P. MOMPLAISIR So and, you don't have any record in your phone of that call A. No. Q that you made? A. It's two years ago sir. Q. Okay. How many times did you call to get the make the appointment?
2 3 4 5 6 7 8	P. MOMPLAISIR A. I it says, my name is Amber at Victory Mitsubishi. Q. I'm sorry. Can you repeat that? My name is? A. Amber at Victory Mitsubishi. Q. What are you looking at right now Mr. Momplaisir? You're looking at something, what is it? A. I'm looking at my computer.	2 3 4 5 6 7 8	P. MOMPLAISIR So and, you don't have any record in your phone of that call A. No. Q that you made? A. It's two years ago sir. Q. Okay. How many times did you call to get the make the appointment? A. Two times.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	P. MOMPLAISIR A. I it says, my name is Amber at Victory Mitsubishi. Q. I'm sorry. Can you repeat that? My name is? A. Amber at Victory Mitsubishi. Q. What are you looking at right now Mr. Momplaisir? You're looking at something, what is it? A. I'm looking at my computer. Q. At your computer? A. Mh-hm. Q. Okay. So what is on your computer as opposed to what is on your phone A. Same thing. Q about this appointment? A. Same thing. Q. Okay. So September 24th 2020, my name	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	P. MOMPLAISIR So and, you don't have any record in your phone of that call A. No. Q that you made? A. It's two years ago sir. Q. Okay. How many times did you call to get the make the appointment? A. Two times. Q. Two? A. Mh-hm. Q. Okay. What you read to us that came in on September 24th, that well, I'll let it speak for itself on the record. Was that actually an appointment for you to come in? A. No. Q. Was that the same
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	P. MOMPLAISIR A. I it says, my name is Amber at Victory Mitsubishi. Q. I'm sorry. Can you repeat that? My name is? A. Amber at Victory Mitsubishi. Q. What are you looking at right now Mr. Momplaisir? You're looking at something, what is it? A. I'm looking at my computer. Q. At your computer? A. Mh-hm. Q. Okay. So what is on your computer as opposed to what is on your phone A. Same thing. Q about this appointment? A. Same thing. Q. Okay. So September 24th 2020, my name is Amber at Victory Mitsubishi. What else	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	P. MOMPLAISIR So and, you don't have any record in your phone of that call A. No. Q that you made? A. It's two years ago sir. Q. Okay. How many times did you call to get the make the appointment? A. Two times. Q. Two? A. Mh-hm. Q. Okay. What you read to us that came in on September 24th, that well, I'll let it speak for itself on the record. Was that actually an appointment for you to come in? A. No. Q. Was that the same A. No.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	P. MOMPLAISIR A. I it says, my name is Amber at Victory Mitsubishi. Q. I'm sorry. Can you repeat that? My name is? A. Amber at Victory Mitsubishi. Q. What are you looking at right now Mr. Momplaisir? You're looking at something, what is it? A. I'm looking at my computer. Q. At your computer? A. Mh-hm. Q. Okay. So what is on your computer as opposed to what is on your phone A. Same thing. Q about this appointment? A. Same thing. Q. Okay. So September 24th 2020, my name is Amber at Victory Mitsubishi. What else does it say? A. I'm reaching out to you to see	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	P. MOMPLAISIR So and, you don't have any record in your phone of that call A. No. Q that you made? A. It's two years ago sir. Q. Okay. How many times did you call to get the make the appointment? A. Two times. Q. Two? A. Mh-hm. Q. Okay. What you read to us that came in on September 24th, that well, I'll let it speak for itself on the record. Was that actually an appointment for you to come in? A. No. Q. Was that the same A. No. Q. Okay. I'm sorry. Go ahead. A. I think that's a message that

1 P. MOMPLAISIR 2 number they send you those messages. 3 Q. Right. I'm sorry. 4 A. That 5 Q. I'm sorry. 6 A. That's what my understanding 7 is. You know, maybe after you went there 8 or you talked to them, they sent you a 9 message back. 10 Q. That's like a solicitation, 11 correct? They're trying to sell you a car? 12 A. Yeah. But after you call 13 that's what they call that's what they 1 P. MOMPLAISIR 2 going to get to the first time, etcetera 3 Have you now told us everyth 4 that you did in terms of looking at eit 6 documents you said you did not lo 6 documents but messages or any off electronically stored information in 7 preparation for this deposition? 9 MR. KESHAVARZ: Objection 10 form. 11 Q. You can answer. 12 A. I looked at some pictures. 13 Q. Okay.	ing her ok at ner
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3 Q. Right. I'm sorry. 4 A. That 5 Q. I'm sorry. 6 A. That's what my understanding 7 is. You know, maybe after you went there 8 or you talked to them, they sent you a 9 message back. 10 Q. That's like a solicitation, 11 correct? They're trying to sell you a car? 12 A. Yeah. But after you call 13 that's what they call that's what they 3 Have you now told us everyth 4 that you did in terms of looking at eit 6 documents you said you did not lo 6 documents but messages or any off 6 electronically stored information in 7 preparation for this deposition? 9 MR. KESHAVARZ: Objection 10 form. 11 Q. You can answer. 12 A. I looked at some pictures. 13 Q. Okay.	ing her ok at ner
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5 Q. I'm sorry. 6 A. That's what my understanding 7 is. You know, maybe after you went there 8 or you talked to them, they sent you a 9 message back. 10 Q. That's like a solicitation, 11 correct? They're trying to sell you a car? 12 A. Yeah. But after you call 13 that's what they call that's what they 15 documents you said you did not lo documents but messages or any otl electronically stored information in preparation for this deposition? 9 MR. KESHAVARZ: Objection 10 form. 11 Q. You can answer. 12 A. I looked at some pictures. 13 Q. Okay.	ok at ner
6 A. That's what my understanding 7 is. You know, maybe after you went there 8 or you talked to them, they sent you a 9 message back. 10 Q. That's like a solicitation, 11 correct? They're trying to sell you a car? 12 A. Yeah. But after you call 13 that's what they call that's what they 16 documents but messages or any oft electronically stored information in preparation for this deposition? 9 MR. KESHAVARZ: Objection form. 10 form. 11 Q. You can answer. 12 A. I looked at some pictures. 13 Q. Okay.	ner
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8 or you talked to them, they sent you a 9 message back. 10 Q. That's like a solicitation, 11 correct? They're trying to sell you a car? 12 A. Yeah. But after you call 13 that's what they call that's what they 18 preparation for this deposition? 9 MR. KESHAVARZ: Objection form. 10 form. 11 Q. You can answer. 12 A. I looked at some pictures. 13 Q. Okay.	on to
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10 Q. That's like a solicitation, 11 correct? They're trying to sell you a car? 12 A. Yeah. But after you call 13 that's what they call that's what they 10 form. 11 Q. You can answer. 12 A. I looked at some pictures. 13 Q. Okay.	on to
11 correct? They're trying to sell you a car? 12 A. Yeah. But after you call 13 that's what they call that's what they 14 Q. You can answer. 15 A. I looked at some pictures. 16 Q. Okay.	
12 A. Yeah. But after you call 12 A. I looked at some pictures. 13 that's what they call that's what they 2. Okay.	
13 that's what they call that's what they 13 Q. Okay.	
14 do. Well, other than pictures, have	
15 Q. Right. 15 you told us everything else that you	ooked
16 A. Maybe a robot call. Maybe 16 at?	
you know, I don't know what they do. I do 17 A. Pictures and the messages.	
18 not know. 18 That's it.	
19 Q. Okay. That's fine.	
Did there come a time however 20 A. I don't have anymore thing.	I
21 that you actually received a message that 21 don't I don't have all those	
you had an appointment at a specific day in 22 information. You understand? I only	v know
23 time to come to the dealership? 23 what I know.	, 11110
24 A. I kind of lost that. I don't 24 Q. No, I get it.	
25 know where. I did, but I don't know where 25 Did you take any pictures of	
Did you take any pictures of	
Page 26 Pag	ge 28
1 P. MOMPLAISIR 1 P. MOMPLAISIR	
2 I have that. 2 documents while you were at the dea	lership
3 Q. Where was it when you had it, 3 in September of 2020?	rersimp
4 it was on your phone? 4 A. No. Not me. No. Not me.	
5 A. It was on my phone, but you 5 Q. Okay.	
	4
8 for it. I couldn't find it. 8 support, not to do anything. Not eve	
9 Q. Okay. 9 talk. I was just there with her. I was	
10 Why were you looking for it? 10 the unfortunately, I was there with	ner.
11 A. I was looking for it. I had to 11 That's why I'm here right now.	
12 look for it. 12 Q. Okay. I appreciate it. It's	
13 Q. Why did you have to look for 13 unfortunate. It's unfortunate for all o	ť
14 it? 14 us this thing.	
15 A. Because when they ask questions 15 A. Yeah.	
16 I need know what to answer. 16 Q. So the pictures that you just	
	iew in
16 I need know what to answer. 16 Q. So the pictures that you just	iew in
16 I need know what to answer. 16 Q. So the pictures that you just 17 Q. Okay. 17 mentioned, what pictures did you rev	iew in
16 I need know what to answer. 17 Q. Okay. 18 So in preparation for this 19 deposition you went to your phone and 10 Q. So the pictures that you just mentioned, what pictures did you rev preparation for this deposition? 11 Preparation for this deposition? 12 A. Pictures of of the father,	
16 I need know what to answer. 17 Q. Okay. 18 So in preparation for this 19 deposition you went to your phone and 20 looked for tell me what you looked for? 10 Q. So the pictures that you just mentioned, what pictures did you reversely preparation for this deposition? 18 preparation for this deposition? 19 A. Pictures of of the father, the son and somebody. I don't know	
16 I need know what to answer. 17 Q. Okay. 18 So in preparation for this 19 deposition you went to your phone and 20 looked for tell me what you looked for? 21 A. I was looking for the 16 Q. So the pictures that you just mentioned, what pictures did you rever preparation for this deposition? 18 preparation for this deposition? A. Pictures of of the father, the son and somebody. I don't know Q. Okay.	
16 I need know what to answer. 17 Q. Okay. 18 So in preparation for this 19 deposition you went to your phone and 20 looked for tell me what you looked for? 21 A. I was looking for the 22 appointment that I made because I was the 16 Q. So the pictures that you just mentioned, what pictures did you rever preparation for this deposition? 18 preparation for this deposition? A. Pictures of of the father, the son and somebody. I don't know Q. Okay. 22 How do you know they were the preparation for this deposition? 20 Looked for tell me what you looked for? 21 Q. Okay. 22 How do you know they were the pictures that you just mentioned, what pictures did you rever preparation for this deposition? 23 A. Pictures of of the father, the son and somebody. I don't know Q. Okay. 24 A. I was looking for the Q. What pictures did you rever preparation for this deposition? 25 A. Pictures of of the father, the son and somebody. I don't know Q. Okay. 26 Death of the pictures that you just mentioned, what pictures did you rever preparation for this deposition? 26 A. Pictures of of the father, the son and somebody. I don't know Q. Okay. 27 Death of the pictures that you just mentioned, what pictures did you rever preparation for this deposition? 28 Death of the pictures that you just mentioned, what pictures did you rever preparation for this deposition? 29 Death of the pictures did you rever preparation for this deposition? 20 Death of the pictures did you rever preparation for this deposition? 29 Death of the pictures did you rever preparation for this deposition? 20 Death of the pictures did you rever preparation for this deposition? 20 Death of the pictures did you rever preparation for this deposition? 21 Death of the pictures did you rever preparation for this deposition? 20 Death of the pictures did you rever preparation for this deposition? 21 Death of the pictures did you rever preparation for this deposition?	
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16 I need know what to answer. 17 Q. Okay. 18 So in preparation for this 19 deposition you went to your phone and 20 looked for tell me what you looked for? 21 A. I was looking for the 22 appointment that I made because I was the 16 Q. So the pictures that you just mentioned, what pictures did you rever preparation for this deposition? 18 preparation for this deposition? A. Pictures of of the father, the son and somebody. I don't know Q. Okay. 22 How do you know they were the preparation for this deposition? 20 Looked for of the father, the son and somebody. I don't know Q. Okay. 21 A. I was looking for the 22 How do you know they were the preparation for this deposition? 23 How do you know they were the preparation for this deposition? 24 A. Pictures of of the father, the son and somebody. I don't know Q. Okay.	

Page 29 1 P. MOMPLAISIR 2 A. But I don't know if the father 3 is the son. The son say the guy said, 4 that's my father, 50 I figure if you told 5 me that's your father, that's your father. 6 Q. Okay. 7 So the guy who you say said 8 that's my father, describe him. 9 A. That was a long time ago. That 10 was about two and a half years ago, sir. 11 Q. That's okay. You seem to 12 remember other things from then. 13 A. I remember 14 Q. What 15 A. I remember 16 remember everything. 17 Q. Okay. Well figure it out. 18 A. I don't remember. 19 Q. How tall was he? 20 A. Taller than me. 21 Q. Taller than you. How tall are 22 you? 23 A. I'm about 55 and a half, 5'6. 24 Somewhere around that. 25 Q. Fair to say he was over 6 feet? 26 MR. KESHAVARZ: Objection to 27 the form of the question. 28 A. I 29 Q. How much did he weigh? 20 Q. Ways he about 6 feet 2 inches? 4 A. I don't know that. 5 Q. Way she about 6 feet 2 inches? 6 MR. KESHAVARZ: Objection to 7 the form of the question. 8 A. I 9 Q. How much did he weigh? 10 A. I don't know that. 11 Q. Opayromiately? 12 A. I do not know. 13 Q. Okay. 14 A. I think so. 15 Q. Okay. 16 How much do you weigh? 17 A. I weigh about 149, 18 Q. Okay. 19 What was his skin color? 19 What was his skin color? 20 MR. KESHAVARZ: Objection to 21 form. 22 Q. Pardon? 23 A. Skin color? Light skin. 24 a. Light skin. like me? 2 A. Light skin like me? 3 A. Uhyou're a little bit lighter; but 4 A. Unyou're a little bit lighter. I think, you're a little bit lighter, but 5 sit, it was two and a half years ago, so. So we just talkled about what proper and you're saying was th				
A. But I don't know if the father is the son. The son say the guy said, 4 that's my father. So I figure if you told son. A. That was about two and a half years ago, sir. 1		Page 29		Page 31
3 See the son. The son say the guy said, that's my father. So I figure if you told me that's your father, that's your father. So I figure if you told that's my father, describe him. So the guy who you say said that's my father, describe him. A. That was a long time ago. That was about two and a half years ago, sir. 10 Was about two and a half years ago, sir. 11 Q. That's okay. You seem to remember other things from then. 12 Temember other things from then. 13 A. I remember I don't remember everything. 14 Q. What I don't remember. 15 A. I remember, but I don't remember. 16 Q. Okay. Well figure it out. 18 A. I don't remember. 19 Q. How tall was he? 19 A. Taller than me. 21 Q. Taller than me. 22 you? 23 A. Paller than you. How tall are 22 you? 24 A. I don to the form of the question. 25 Q. Was he about 6 feet 2 inches? 26 MR. KESHAVARZ: Objection to the form of the question. 27 A. I don't know that. 29 Q. How much did he weigh? 20 A. I don't know that. 20 Did he weigh more than you? 21 A. I don't know that. 20 Did he weigh more than you? 22 Q. Pardon? 23 A. Skin color? Light skin. 24 Q. Do you think more than you? 24 A. I weigh about 149. 29 Q. Pardon? 29 Q. Pardon? 20 Q. Pardon? 20 Light, like is he a white man, 24 Either one of them was bold?	1	P. MOMPLAISIR	1	P. MOMPLAISIR
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that's my father. So I figure if you told me that's your father, that's your father. Q. Okay. So the guy who you say said that's my father, describe him. A. That was a long time ago. That was about two and a half years ago, sir. Q. That's okay. You seem to remember other things from then. A. I remember Q. What did you say? I'm lighter or he's lighter? A. I remember Q. What Q. What Q. What Q. What Q. What did you say? I'm lighter or he's lighter? A. I remember everything. You said you saw the photographs. You said You said you saw the photographs. You said You said you saw the photographs. You said You said You said you saw the photographs. You're saying, even though it's two and a half years ago, was the son. Did you also meet the what you're saying was the father? A. I remember and half, 5'6. Somewhere around that. Page 30 Page 30 Page 32 A. I cannot tell you that. Q. Wash habout 6 feet 2 inches? MR. KESHAVARZ: Objection to the form of the question. MR. KESHAVARZ: Objection to the form of the question. A. I cannot tell you that. Q. Wash habout 6 feet 2 inches? A. I don't know that. Q. Okay. A. I don't know that. Q. Okay. How about, how much did he weigh? A. I don't know that. Q. Okay. How about, how much did he weigh? A. I think so. Q. Okay. Either one of them have a beard, facial hair? A. I don't know. Q. Either one of them have a beard, facial hair? A. I don't termember. Q. Okay. Either one of them was bold?			3	Q. Okay.
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6 Q. Okay. So the guy who you say said that's my father, describe him. 9 A. That was a long time ago. That was about two and a half years ago, sir. 10 Q. That's okay. You seem to remember other things from then. 11 Q. What			5	A. Light skin.
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	Dog 22		Daga 25
	Page 33		Page 35
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	Q. All right.	2	him.
3	Either one of them was wearing	3	MR. GOODMAN: Okay. Mark
4	a hat?	4	please Ms. Reporter, mark that for
5	A. I'm not sure.	5	a ruling. I don't believe that
6	Q. All right.	6	privilege applies here.
7	So when did you look at those	7	MR. KESHAVARZ: Well, if you
8	photos that you say you looked at to	8	want, we can get the court on the
9	prepare for your deposition today?	9	line as well.
10	A. Yesterday.	10	MR. GOODMAN: Well, we are
11	Q. Okay.	11	going to finish the deposition first
12	So who showed them to you?	12	and then we'll talk to the court.
13	A. I was talking to counselor.	13	MR. KESHAVARZ: I'm not going
14	Q. This man here, that's on the	14	to have the defendant come back
15	screen, Mr. Ahmad Keshavarz?	15	again.
16	A. Yes. Mr. Ahmad. Yes.	16	MR. GOODMAN: I'll you know,
17	Q. So when is the first time you	17	let me continue please.
18	spoke to him ever?	18	Q. When is the next time after two
19	MR. KESHAVARZ: It's just a	19	weeks ago that you spoke to Emma?
20	date that he's asking.	20	A. Emma, the date that we are
21	A. I don't know the date. Maybe	21	supposed to have the deposition, that we
22	no. To you? Couple of weeks ago.	22	did not have it.
23	Couple of weeks. I talked to your partner.	23	Q. Okay.
24	Q. Okay. Well, just, let's focus	24	A. I don't remember I don't
25	just on Mr. Keshavarz. You first spoke to	25	remember
23	just on wit. Resnavarz. Tou mist spoke to		remember
	Page 34		Page 36
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	him two weeks ago?	2	Q. Okay. All right.
3	A. No, not him. I think his	3	A exactly.
4	partner.	4	Q. During the course of either one
5	Q. Okay.	5	of those discussions were you shown these
6	Was his partner's name Emma	6	photographs that you are talking about?
7	Caterine?	7	A. No.
8	A. Yes, I think so.	8	Q. Okay.
9	Q. Emma?	9	Then when is the first time you
10	A. Emma. Yes.	10	actually spoke to Mr. Keshavarz?
11	Q. Okay.	11	A. Is it two days ago? Two days
12	That was about two weeks ago.	12	ago.
13	How long was that conversation?	13	Q. Okay.
14	A. Maybe five minutes, no more.	14	Was it during that conversation
15	Q. Okay.	15	that he showed you the photographs?
16	What was the content? What did	16	A. No.
17	she say to you, what did you say to her?	17	Q. Okay.
18	MR. KESHAVARZ: Objection.	18	When was it that he showed you
19	Don't answer that. Attorney client	19	the photographs?
20	privilege.	20	A. Yesterday.
21	MR. GOODMAN: Well, there was a	21	MR. KESHAVARZ: Well
22	deposition two weeks ago. And I	22	A. Yesterday.
23	don't know that you were representing	23	Q. Okay.
24	him as a deponent two weeks ago.	24	Did he show you anything else
	MR. KESHAVARZ: I represent	25	other than photographs yesterday?
25	MIK. KESHAVAKZ. Hepieselli		other than photographs vesterday:

	Page 37		Page 39
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	A. The photos of the texts that I	2	Q. Okay.
3	that I had.	3	Who provides the service for
4	Q. The photos of the texts that	4	that number?
5	you had?	5	A. I think it's Spectrum.
6	A. Mh-hm.	6	Q. Okay.
7	Q. Okay.	7	When was it that you made that
8	What did those texts say?	8	second call under the name Eddie?
9	A. The appointments.	9	A. I don't have dates. I don't
10	Q. Is that what you read to us	10	dates. I don't the dates. Because the
11	A. Yes.	11	calls I don't have.
12	Q in this deposition?	12	Q. Okay.
13	A. Yes.	13	Had you already been to the
14	Q. Was that the only text that you	14	dealership when you made that second call?
15	showed him and discussed with him?	15	A. I'm not sure, but I'm pretty
16	A. There was another text, but it	16	sure that it might have been after because
17	wasn't I did it, but I didn't do it	17	that's the second that's the second
18	under my name. I did it under Eddie. This	18	call. Yeah.
19	is for the second time.	19	Q. Okay. All right.
20	Q. Did it under what? I'm sorry.	20	So back to so you had a
21	A. I did it under another name.	21	conversation with Mr. Keshavarz, I believe
22	Not my name.	22	you said two days ago, did I get that
23	Q. Okay.	23	correct?
24	What do you mean by you it did	24	A. No, no, no, no.
25	it under another name?	25	Q. Well, you tell me.
	Page 38		
	rage 30		Page 40
1	P. MOMPLAISIR	1	Page 40 P. MOMPLAISIR
1 2		1 2	
	P. MOMPLAISIR		P. MOMPLAISIR
2	P. MOMPLAISIR A. So I did when I called back	2	P. MOMPLAISIR A. We talk yesterday.
2 3 4 5	P. MOMPLAISIR A. So I did when I called back to get another appointment I didn't say my	2	P. MOMPLAISIR A. We talk yesterday. Q. Okay.
2 3 4	P. MOMPLAISIR A. So I did when I called back to get another appointment I didn't say my name was Papito, I said my name as Eddie. Q. Okay. Who did you call you did	2 3 4	P. MOMPLAISIR A. We talk yesterday. Q. Okay. Before yesterday, did you talk
2 3 4 5	P. MOMPLAISIR A. So I did when I called back to get another appointment I didn't say my name was Papito, I said my name as Eddie. Q. Okay. Who did you call you did that on a phone call?	2 3 4 5	P. MOMPLAISIR A. We talk yesterday. Q. Okay. Before yesterday, did you talk to him?
2 3 4 5 6	P. MOMPLAISIR A. So I did when I called back to get another appointment I didn't say my name was Papito, I said my name as Eddie. Q. Okay. Who did you call you did	2 3 4 5 6	P. MOMPLAISIR A. We talk yesterday. Q. Okay. Before yesterday, did you talk to him? A. Did I talk? It's I think I talked to Emma about the date. Not with him. I think I talked to Emma about the
2 3 4 5 6 7 8	P. MOMPLAISIR A. So I did when I called back to get another appointment I didn't say my name was Papito, I said my name as Eddie. Q. Okay. Who did you call you did that on a phone call? A. On phone call, that's how you get appointment at that time from there.	2 3 4 5 6 7 8	P. MOMPLAISIR A. We talk yesterday. Q. Okay. Before yesterday, did you talk to him? A. Did I talk? It's I think I talked to Emma about the date. Not with him. I think I talked to Emma about the date.
2 3 4 5 6 7 8 9	P. MOMPLAISIR A. So I did when I called back to get another appointment I didn't say my name was Papito, I said my name as Eddie. Q. Okay. Who did you call you did that on a phone call? A. On phone call, that's how you get appointment at that time from there. Q. Okay.	2 3 4 5 6 7 8 9	P. MOMPLAISIR A. We talk yesterday. Q. Okay. Before yesterday, did you talk to him? A. Did I talk? It's I think I talked to Emma about the date. Not with him. I think I talked to Emma about the date. Q. I'm asking my question now
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2 3 4 5 6 7 8 9 10 11	P. MOMPLAISIR A. So I did when I called back to get another appointment I didn't say my name was Papito, I said my name as Eddie. Q. Okay. Who did you call you did that on a phone call? A. On phone call, that's how you get appointment at that time from there. Q. Okay. So you called back A. They must have a log. They	2 3 4 5 6 7 8 9 10 11	P. MOMPLAISIR A. We talk yesterday. Q. Okay. Before yesterday, did you talk to him? A. Did I talk? It's I think I talked to Emma about the date. Not with him. I think I talked to Emma about the date. Q. I'm asking my question now is him, talking to him, only him. Don't worry about Emma.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	P. MOMPLAISIR A. So I did when I called back to get another appointment I didn't say my name was Papito, I said my name as Eddie. Q. Okay. Who did you call you did that on a phone call? A. On phone call, that's how you get appointment at that time from there. Q. Okay. So you called back A. They must have a log. They must have a log. Q. You called back on your phone and said your name was Eddie to A. I don't remember if it was my phone or on any other phone, but I did call and say my name was Eddie.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	P. MOMPLAISIR A. We talk yesterday. Q. Okay. Before yesterday, did you talk to him? A. Did I talk? It's I think I talked to Emma about the date. Not with him. I think I talked to Emma about the date. Q. I'm asking my question now is him, talking to him, only him. Don't worry about Emma. A. Him? I think, like I told you, I think that was two days ago. That's it. Q. Two days ago? A. Mh-hm. Q. And that's when he showed you the photographs? I thought you said that
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	P. MOMPLAISIR A. So I did when I called back to get another appointment I didn't say my name was Papito, I said my name as Eddie. Q. Okay. Who did you call you did that on a phone call? A. On phone call, that's how you get appointment at that time from there. Q. Okay. So you called back A. They must have a log. They must have a log. Q. You called back on your phone and said your name was Eddie to A. I don't remember if it was my phone or on any other phone, but I did call and say my name was Eddie. Q. Okay.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	P. MOMPLAISIR A. We talk yesterday. Q. Okay. Before yesterday, did you talk to him? A. Did I talk? It's I think I talked to Emma about the date. Not with him. I think I talked to Emma about the date. Q. I'm asking my question now is him, talking to him, only him. Don't worry about Emma. A. Him? I think, like I told you, I think that was two days ago. That's it. Q. Two days ago? A. Mh-hm. Q. And that's when he showed you the photographs? I thought you said that was yesterday.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	P. MOMPLAISIR A. So I did when I called back to get another appointment I didn't say my name was Papito, I said my name as Eddie. Q. Okay. Who did you call you did that on a phone call? A. On phone call, that's how you get appointment at that time from there. Q. Okay. So you called back A. They must have a log. They must have a log. Q. You called back on your phone and said your name was Eddie to A. I don't remember if it was my phone or on any other phone, but I did call and say my name was Eddie. Q. Okay. What other phone would it have been, you said or any other phone?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	P. MOMPLAISIR A. We talk yesterday. Q. Okay. Before yesterday, did you talk to him? A. Did I talk? It's I think I talked to Emma about the date. Not with him. I think I talked to Emma about the date. Q. I'm asking my question now is him, talking to him, only him. Don't worry about Emma. A. Him? I think, like I told you, I think that was two days ago. That's it. Q. Two days ago? A. Mh-hm. Q. And that's when he showed you the photographs? I thought you said that was yesterday. A. Yesterday he showed me the photographs. I think I talked to him
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	P. MOMPLAISIR A. So I did when I called back to get another appointment I didn't say my name was Papito, I said my name as Eddie. Q. Okay. Who did you call you did that on a phone call? A. On phone call, that's how you get appointment at that time from there. Q. Okay. So you called back A. They must have a log. They must have a log. Q. You called back on your phone and said your name was Eddie to A. I don't remember if it was my phone or on any other phone, but I did call and say my name was Eddie. Q. Okay. What other phone would it have been, you said or any other phone? A. My house phone Q. What's the number of your house	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	P. MOMPLAISIR A. We talk yesterday. Q. Okay. Before yesterday, did you talk to him? A. Did I talk? It's I think I talked to Emma about the date. Not with him. I think I talked to Emma about the date. Q. I'm asking my question now is him, talking to him, only him. Don't worry about Emma. A. Him? I think, like I told you, I think that was two days ago. That's it. Q. Two days ago? A. Mh-hm. Q. And that's when he showed you the photographs? I thought you said that was yesterday. A. Yesterday he showed me the photographs. I think I talked to him briefly about when the deposition. That's it.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	P. MOMPLAISIR A. So I did when I called back to get another appointment I didn't say my name was Papito, I said my name as Eddie. Q. Okay. Who did you call you did that on a phone call? A. On phone call, that's how you get appointment at that time from there. Q. Okay. So you called back A. They must have a log. They must have a log. Q. You called back on your phone and said your name was Eddie to A. I don't remember if it was my phone or on any other phone, but I did call and say my name was Eddie. Q. Okay. What other phone would it have been, you said or any other phone? A. My house phone Q. What's the number of your house	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	P. MOMPLAISIR A. We talk yesterday. Q. Okay. Before yesterday, did you talk to him? A. Did I talk? It's I think I talked to Emma about the date. Not with him. I think I talked to Emma about the date. Q. I'm asking my question now is him, talking to him, only him. Don't worry about Emma. A. Him? I think, like I told you, I think that was two days ago. That's it. Q. Two days ago? A. Mh-hm. Q. And that's when he showed you the photographs? I thought you said that was yesterday. A. Yesterday he showed me the photographs. I think I talked to him briefly about when the deposition. That's it.

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	Page 41		Page 43
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	A. Not a longer conversation.	2	Q. Okay. Fair enough. Fair
3	Usual conversation when what did you	3	enough.
4	remember about that, like that. That's	4	How long have you known Farah
5	it.	5	Jean Francois, your niece?
6	Q. Okay.	6	A. Long time.
7	Well, what did he say to you	7	Q. Let me go back a second.
8	and what did you say to him?	8	Are you a native of Haiti?
9	MR. KESHAVARZ: Objection.	9	A. Yes, I am.
10	A. I	10	Q. Okay.
11	MR. KESHAVARZ: Wait, wait.	11	When did you come to the United
12	Don't answer that question. Attorney	12	States? When did you immigrate to United
13	client privilege.	13	States?
14	MR. GOODMAN: Okay.	14	A. Long time ago. Long, long,
15	Ms. Reporter, can you mark that for a	15	long time ago. More than 30 years.
16	ruling, please?	16	Q. Okay.
17	Q. You mentioned previously your	17	Are you a citizen of the United
18	niece, and your niece's name is Farah Jean	18	States?
19	François, is that correct?	19	A. No, I'm not.
20	A. Yes, it is.	20	Q. Okay.
21	Q. Okay.	21	What is your citizenship
22	She is your niece because she	22	well, your status right now?
23	is the daughter of whom? Who is she the	23	A. My status, I'm a legal
24	daughter of related to you?	24	resident.
25	A. Not like that. Not like that.	25	Q. You have a Green Card?
	Page 42		Page 44
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	Her grandmother is my mother's grand is	2	A. Yes, I do.
3	my mother's cousin. So this is grandmother	3	Q. Are you employed?
4	to grandmother, cousin, but she from	4	A. Yes, I am.
5	mother's side.	5	Q. What is your employment?
6	Q. Oh	6	A. I own my own business,
7	A. She called me uncle.	7	Momplaisir Inc.
8	Q. Hold on. Hold on.	8	Q. What is the business of
	A. It's like a long way down the	9	Momplaisir Inc?
9		1 10	
9 10	line uncle. It's complicated.	10	
	line uncle. It's complicated. Q. No, I understand. I'm going to	11	
10	*		A. It's a shipping company.Q. What does it ship?
10 11	Q. No, I understand. I'm going to	11	A. It's a shipping company.Q. What does it ship?A. Everything from letters to
10 11 12	Q. No, I understand. I'm going to try to undo the complication the best I	11 12	A. It's a shipping company.Q. What does it ship?
10 11 12 13	Q. No, I understand. I'm going to try to undo the complication the best I can, which is probably not very good but.	11 12 13	A. It's a shipping company.Q. What does it ship?A. Everything from letters to boxes to whatever. It's a shipping
10 11 12 13 14	Q. No, I understand. I'm going to try to undo the complication the best I can, which is probably not very good but. So if I got it correctly, your grandmother	11 12 13 14	 A. It's a shipping company. Q. What does it ship? A. Everything from letters to boxes to whatever. It's a shipping company. So we do shipping.
10 11 12 13 14 15	Q. No, I understand. I'm going to try to undo the complication the best I can, which is probably not very good but. So if I got it correctly, your grandmother and her grandmother are first cousins?	11 12 13 14 15	A. It's a shipping company. Q. What does it ship? A. Everything from letters to boxes to whatever. It's a shipping company. So we do shipping. Q. Where do you ship to one
10 11 12 13 14 15	Q. No, I understand. I'm going to try to undo the complication the best I can, which is probably not very good but. So if I got it correctly, your grandmother and her grandmother are first cousins? A. Exactly.	11 12 13 14 15 16	A. It's a shipping company. Q. What does it ship? A. Everything from letters to boxes to whatever. It's a shipping company. So we do shipping. Q. Where do you ship to one particular location?
10 11 12 13 14 15 16	Q. No, I understand. I'm going to try to undo the complication the best I can, which is probably not very good but. So if I got it correctly, your grandmother and her grandmother are first cousins? A. Exactly. Q. Okay. So she descended from her	11 12 13 14 15 16 17	A. It's a shipping company. Q. What does it ship? A. Everything from letters to boxes to whatever. It's a shipping company. So we do shipping. Q. Where do you ship to one particular location? A. Mostly Haiti. Q. Okay.
10 11 12 13 14 15 16 17	Q. No, I understand. I'm going to try to undo the complication the best I can, which is probably not very good but. So if I got it correctly, your grandmother and her grandmother are first cousins? A. Exactly. Q. Okay.	11 12 13 14 15 16 17 18	A. It's a shipping company. Q. What does it ship? A. Everything from letters to boxes to whatever. It's a shipping company. So we do shipping. Q. Where do you ship to one particular location? A. Mostly Haiti.
10 11 12 13 14 15 16 17 18	Q. No, I understand. I'm going to try to undo the complication the best I can, which is probably not very good but. So if I got it correctly, your grandmother and her grandmother are first cousins? A. Exactly. Q. Okay. So she descended from her grandmother? A. To her mother to her.	11 12 13 14 15 16 17 18 19	A. It's a shipping company. Q. What does it ship? A. Everything from letters to boxes to whatever. It's a shipping company. So we do shipping. Q. Where do you ship to one particular location? A. Mostly Haiti. Q. Okay. So you're shipping items from
10 11 12 13 14 15 16 17 18 19	Q. No, I understand. I'm going to try to undo the complication the best I can, which is probably not very good but. So if I got it correctly, your grandmother and her grandmother are first cousins? A. Exactly. Q. Okay. So she descended from her grandmother? A. To her mother to her. Q. To her mother to her. And you	11 12 13 14 15 16 17 18 19 20	A. It's a shipping company. Q. What does it ship? A. Everything from letters to boxes to whatever. It's a shipping company. So we do shipping. Q. Where do you ship to one particular location? A. Mostly Haiti. Q. Okay. So you're shipping items from the United States to Haiti? A. Exact.
10 11 12 13 14 15 16 17 18 19 20 21	Q. No, I understand. I'm going to try to undo the complication the best I can, which is probably not very good but. So if I got it correctly, your grandmother and her grandmother are first cousins? A. Exactly. Q. Okay. So she descended from her grandmother? A. To her mother to her. Q. To her mother to her. And you came down the line of your grandmother, but	11 12 13 14 15 16 17 18 19 20 21	A. It's a shipping company. Q. What does it ship? A. Everything from letters to boxes to whatever. It's a shipping company. So we do shipping. Q. Where do you ship to one particular location? A. Mostly Haiti. Q. Okay. So you're shipping items from the United States to Haiti? A. Exact.
10 11 12 13 14 15 16 17 18 19 20 21 22	Q. No, I understand. I'm going to try to undo the complication the best I can, which is probably not very good but. So if I got it correctly, your grandmother and her grandmother are first cousins? A. Exactly. Q. Okay. So she descended from her grandmother? A. To her mother to her. Q. To her mother to her. And you came down the line of your grandmother, but whatever that relationship is you're using	11 12 13 14 15 16 17 18 19 20 21 22	A. It's a shipping company. Q. What does it ship? A. Everything from letters to boxes to whatever. It's a shipping company. So we do shipping. Q. Where do you ship to one particular location? A. Mostly Haiti. Q. Okay. So you're shipping items from the United States to Haiti? A. Exact. Q. Are you receiving shipments
10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. No, I understand. I'm going to try to undo the complication the best I can, which is probably not very good but. So if I got it correctly, your grandmother and her grandmother are first cousins? A. Exactly. Q. Okay. So she descended from her grandmother? A. To her mother to her. Q. To her mother to her. And you came down the line of your grandmother, but	11 12 13 14 15 16 17 18 19 20 21 22 23	A. It's a shipping company. Q. What does it ship? A. Everything from letters to boxes to whatever. It's a shipping company. So we do shipping. Q. Where do you ship to one particular location? A. Mostly Haiti. Q. Okay. So you're shipping items from the United States to Haiti? A. Exact. Q. Are you receiving shipments from Haiti to the United States?

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1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	business as Momplaisir Inc.?	2	week
3	A. Since 1999.	3	A. Almost every week. Like I
4	Q. Okay.	4	would say every two, three weeks I would
5	Any reason in all those years	5	see her because of the business.
6	you did not choose to become a citizen of	6	Q. Okay.
7	the United States?	7	Have you ever been arrested?
8	A. Not really.	8	A. Never in my life.
9	Q. Okay. I think you didn't have	9	Q. Okay.
10	an exact year. Let me ask it again. If	10	A. I never even dream about it.
11	I'm repeating, I'm sorry.	11	Q. Well, that would be a
12	The date the year that you	12	nightmare.
13	immigrated to the United States?	13	A. Exactly.
14	A. I don't have the exact date,	14	Q. So do you know when Farah, your
15	but I it was a long time ago. That's	15	niece, let's just call her your niece, came
16	all I could tell you.	16	to the United States for the first time?
17	Q. Well, was it say, early 1990s?	17	A. I can't remember the exact
18	It's about 30 years ago.	18	date. But I can't remember the year
19	A. Yeah. More a little bit	19	either, but it's more wow.
20	more than that I think.	20	Q. If I told you 2014, would that
21	Q. So	21	refresh your recollection?
22	A. Let's say around 30 years.	22	A. '14? I can't remember exact
23	Q. More than 30 years? Okay.	23	date the exact date. But I remember she
24	A. More than 30 years.	24	came around around eight to ten years
25	Q. My question is, before those 30	25	ago. Around around there.
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1	P. MOMPLAISIR	1	P. MOMPLAISIR
_		I T	
2		2	
2	years, had you already met your niece,		Q. Okay.
3	years, had you already met your niece, Farah Jean Francois you're calling her	2	Q. Okay. When she came eight to ten
3 4	years, had you already met your niece, Farah Jean Francois you're calling her niece in Haiti?	2 3	Q. Okay. When she came eight to ten years ago, did she stay with you?
3	years, had you already met your niece, Farah Jean Francois you're calling her niece in Haiti? A. Not before I come here, after.	2 3 4	Q. Okay. When she came eight to ten years ago, did she stay with you?
3 4 5	years, had you already met your niece, Farah Jean Francois you're calling her niece in Haiti? A. Not before I come here, after. Q. Okay.	2 3 4 5	Q. Okay. When she came eight to ten years ago, did she stay with you? A. She stayed in my house. Yes. For a while.
3 4 5 6	years, had you already met your niece, Farah Jean Francois you're calling her niece in Haiti? A. Not before I come here, after.	2 3 4 5 6	 Q. Okay. When she came eight to ten years ago, did she stay with you? A. She stayed in my house. Yes. For a while. Q. Stayed in your house. Okay.
3 4 5 6 7	years, had you already met your niece, Farah Jean Francois you're calling her niece in Haiti? A. Not before I come here, after. Q. Okay. So when did you first meet her? A. You know, we see each other,	2 3 4 5 6 7	Q. Okay. When she came eight to ten years ago, did she stay with you? A. She stayed in my house. Yes. For a while.
3 4 5 6 7 8	years, had you already met your niece, Farah Jean Francois you're calling her niece in Haiti? A. Not before I come here, after. Q. Okay. So when did you first meet her? A. You know, we see each other, not really meet, hi, how are you, things	2 3 4 5 6 7 8	 Q. Okay. When she came eight to ten years ago, did she stay with you? A. She stayed in my house. Yes. For a while. Q. Stayed in your house. Okay. Do you remember when she came that she had
3 4 5 6 7 8 9	years, had you already met your niece, Farah Jean Francois you're calling her niece in Haiti? A. Not before I come here, after. Q. Okay. So when did you first meet her? A. You know, we see each other, not really meet, hi, how are you, things like that when I was in Haiti.	2 3 4 5 6 7 8	Q. Okay. When she came eight to ten years ago, did she stay with you? A. She stayed in my house. Yes. For a while. Q. Stayed in your house. Okay. Do you remember when she came that she had some trouble with law enforcement at the
3 4 5 6 7 8 9	years, had you already met your niece, Farah Jean Francois you're calling her niece in Haiti? A. Not before I come here, after. Q. Okay. So when did you first meet her? A. You know, we see each other, not really meet, hi, how are you, things like that when I was in Haiti. Q. Okay.	2 3 4 5 6 7 8 9	Q. Okay. When she came eight to ten years ago, did she stay with you? A. She stayed in my house. Yes. For a while. Q. Stayed in your house. Okay. Do you remember when she came that she had some trouble with law enforcement at the airport concerning packages of cocaine?
3 4 5 6 7 8 9 10	years, had you already met your niece, Farah Jean Francois you're calling her niece in Haiti? A. Not before I come here, after. Q. Okay. So when did you first meet her? A. You know, we see each other, not really meet, hi, how are you, things like that when I was in Haiti. Q. Okay.	2 3 4 5 6 7 8 9 10	Q. Okay. When she came eight to ten years ago, did she stay with you? A. She stayed in my house. Yes. For a while. Q. Stayed in your house. Okay. Do you remember when she came that she had some trouble with law enforcement at the airport concerning packages of cocaine? A. I think so, yeah.
3 4 5 6 7 8 9 10 11	years, had you already met your niece, Farah Jean Francois you're calling her niece in Haiti? A. Not before I come here, after. Q. Okay. So when did you first meet her? A. You know, we see each other, not really meet, hi, how are you, things like that when I was in Haiti. Q. Okay. A. I used to go to Haiti almost every week sir.	2 3 4 5 6 7 8 9 10 11	Q. Okay. When she came eight to ten years ago, did she stay with you? A. She stayed in my house. Yes. For a while. Q. Stayed in your house. Okay. Do you remember when she came that she had some trouble with law enforcement at the airport concerning packages of cocaine? A. I think so, yeah. Q. You remember that?
3 4 5 6 7 8 9 10 11 12	years, had you already met your niece, Farah Jean Francois you're calling her niece in Haiti? A. Not before I come here, after. Q. Okay. So when did you first meet her? A. You know, we see each other, not really meet, hi, how are you, things like that when I was in Haiti. Q. Okay. A. I used to go to Haiti almost	2 3 4 5 6 7 8 9 10 11 12	Q. Okay. When she came eight to ten years ago, did she stay with you? A. She stayed in my house. Yes. For a while. Q. Stayed in your house. Okay. Do you remember when she came that she had some trouble with law enforcement at the airport concerning packages of cocaine? A. I think so, yeah. Q. You remember that? A. Of course I remember.
3 4 5 6 7 8 9 10 11 12 13 14	years, had you already met your niece, Farah Jean Francois you're calling her niece in Haiti? A. Not before I come here, after. Q. Okay. So when did you first meet her? A. You know, we see each other, not really meet, hi, how are you, things like that when I was in Haiti. Q. Okay. A. I used to go to Haiti almost every week sir. Q. Okay.	2 3 4 5 6 7 8 9 10 11 12 13	Q. Okay. When she came eight to ten years ago, did she stay with you? A. She stayed in my house. Yes. For a while. Q. Stayed in your house. Okay. Do you remember when she came that she had some trouble with law enforcement at the airport concerning packages of cocaine? A. I think so, yeah. Q. You remember that? A. Of course I remember. Q. Okay.
3 4 5 6 7 8 9 10 11 12 13 14	years, had you already met your niece, Farah Jean Francois you're calling her niece in Haiti? A. Not before I come here, after. Q. Okay. So when did you first meet her? A. You know, we see each other, not really meet, hi, how are you, things like that when I was in Haiti. Q. Okay. A. I used to go to Haiti almost every week sir. Q. Okay. What had you going back and	2 3 4 5 6 7 8 9 10 11 12 13 14	Q. Okay. When she came eight to ten years ago, did she stay with you? A. She stayed in my house. Yes. For a while. Q. Stayed in your house. Okay. Do you remember when she came that she had some trouble with law enforcement at the airport concerning packages of cocaine? A. I think so, yeah. Q. You remember that? A. Of course I remember. Q. Okay. Did you help her deal with that
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1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	enforcement?	2	A. Can't remember the date sir.
3	A. I was there too, you know? But	3	Q. All right.
4	there was another uncle, he passed away	4	Was that apartment the same
5	now, that was more into it. But I was	5	address you gave us at the beginning?
6		6	A. Yes.
7	there. I was there I was there, help out. Yeah.	7	Q. 145 W 111th?
8		8	
	Q. Okay.	9	A. Yes, sir.
9	Who was the uncle that was more		Q. All right.
10	into it?	10	Does she live there today?
11	A. There's another uncle named	11	A. No.
12	Andre. A-N-D-R-E.	12	Q. Okay.
13	Q. E	13	When was it that she moved
14	A. He helped too. But I was	14	away?
15	A-N-D-R-E.	15	A. When she got married.
16	Q. E-N-D-R-E?	16	Q. Okay.
17	A. A-N-D-R-E.	17	And that was when? Maybe I
18	Q. Andre. I'm sorry.	18	asked that, but when?
19	A. Yeah. Andre.	19	A. I don't remember the date.
20	Q. Okay. So	20	Q. Okay.
21	A. Can you move please? Because	21	After she got married and moved
22	you're taking a little bit of long time.	22	out, was there a time that she came back,
23	Q. I'm sorry.	23	moved back?
24	A. You're taking a lot of time.	24	A. No.
25	Can you please, you know?	25	Q. Is there a time that she spent
	Page 50		Page 52
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	Q. Well, I learn my lessons from	2	anytime there whether
3	Mr. Keshavarz as how to draw out	3	A. Well, she passed by, of course.
4	depositions. So we could be here for a	4	Q. No, but I mean stayed there,
5	long time.	5	like slept
6	MR. KESHAVARZ: This is from	6	A. No, no, no.
7	our agreement. This deposition	7	Q. Okay.
8	MR. GOODMAN: This deposition	8	A. She was married.
9	will end by 2:00 p.m., we are not	9	Q. Do you know if she's still
10	going to go past two.	10	married today?
11	A. Okay.	11	A. Yes. She's still married.
12	Q. All right? Now, if you need a	12	Q. Okay.
13	break, all you have to do is say so, and we	13	A. How is that going, that's
14	can take a break.	14	another story
15	A. No. Let's try to finish	15	Q. What? I'm sorry? I didn't
16	because you know, I have other things to	16	hear that.
17	do. Let's try to finish.	17	A. I said, how it's going, I don't
18	Q. Okay. We all do. All right.	18	know. But that's another story. But she's
19	So when she arrived, your	19	still married.
20	niece, she stayed in your apartment, is	20	Q. Well, she's pregnant now,
21	that correct?	21	right?
22	A. Yeah. For a while. Yes.	22	A. I don't know sir. That's
23	Q. How long was a while?	23	personal. I don't know that.
24	A. Think until she got married.	24	Q. You don't know that?
25	Q. When did she get married?	25	A. No, I don't know that.
	. 0		,

	Page 53		Page 55
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	Q. Okay.	2	Q. Okay.
3	Do you know her husband?	3	A. She was asking me what happened
4	A. Yes.	4	to those she had tickets. And I was
5	Q. What's his name?	5	like how you got so many tickets. You
6	A. Laforest.	6	know, I was telling her you know you
7	Q. First name?	7	know, you have to be more you know, you
8	A. His first name is I call him	8	can't be getting tickets. That's wasting
9	Laforest.	9	money. And she was like, no, I don't get
10	Q. Okay.	10	tickets like that. You know? And I was
11	When is the last time you spoke	11	like, but I never really looked at the
12	with him?	12	plates of the car. You know, because I was
13	A. The last time I talked to him	13	like, oh, man, you should they had
14	was a long time ago.	14	they had like speeding tickets. You know,
15 16	Q. Okay.	15	those cameras, those speed camera thing?
16 17	What did you talk to him about?	16 17	So she was telling me well,
18	A. Not really talk, hi, how are		I was telling her, hey, you cannot be doing
19	you. I was with Farah that day and we say we talk, hi, how are you and that's it.	18	this, getting those tickets. And I was like then she showed me. I met her, she
20		19	
21	Q. Okay. Now, do you know Emmanuel	20 21	showed me the papers. And when I looked at
22	Laforest?	22	the papers, and I was like, BMW? Do you
23	A. No.	23	have a BMW? And she was like, BMW? No. I
24	Q. Do you know Stanley Laforest's	24	don't know anything about a BMW. Then from there I told her let me check.
25	brother?	25	Q. All right. So
23	oromer:	25	Q. All fight. 50
	Page 54		Daga 56
	3		Page 56
1		1	P. MOMPLAISIR
	P. MOMPLAISIR		P. MOMPLAISIR
1 2 3		1 2 3	P. MOMPLAISIR MR. GOODMAN: Move to strike
2	P. MOMPLAISIR A. Yeah. Yeah. Stanley. No, no, no. I don't know him at all.	2	P. MOMPLAISIR MR. GOODMAN: Move to strike the nonresponsive portion.
2 3	P. MOMPLAISIR A. Yeah. Yeah. Stanley. No, no, no. I don't know him at all. Q. Okay.	2 3	P. MOMPLAISIR MR. GOODMAN: Move to strike the nonresponsive portion. Q. Yeah. Mr. Momplaisir, this
2 3 4	P. MOMPLAISIR A. Yeah. Yeah. Stanley. No, no, no. I don't know him at all.	2 3 4	P. MOMPLAISIR MR. GOODMAN: Move to strike the nonresponsive portion.
2 3 4 5	P. MOMPLAISIR A. Yeah. Yeah. Stanley. No, no, no. I don't know him at all. Q. Okay. What do you know about his	2 3 4 5	P. MOMPLAISIR MR. GOODMAN: Move to strike the nonresponsive portion. Q. Yeah. Mr. Momplaisir, this conversation that you just recited to us, when did that happen?
2 3 4 5 6	P. MOMPLAISIR A. Yeah. Yeah. Stanley. No, no, no. I don't know him at all. Q. Okay. What do you know about his participation in the issue, the problem	2 3 4 5 6	P. MOMPLAISIR MR. GOODMAN: Move to strike the nonresponsive portion. Q. Yeah. Mr. Momplaisir, this conversation that you just recited to us, when did that happen?
2 3 4 5 6 7	P. MOMPLAISIR A. Yeah. Yeah. Stanley. No, no, no. I don't know him at all. Q. Okay. What do you know about his participation in the issue, the problem with the BMW and Farah?	2 3 4 5 6 7	P. MOMPLAISIR MR. GOODMAN: Move to strike the nonresponsive portion. Q. Yeah. Mr. Momplaisir, this conversation that you just recited to us, when did that happen? A. That happened one time I was
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1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	Is it your testimony that she	2	describe all of them. But we need your
3	actually showed you copies of tickets,	3	number.
4	speeding tickets, camera tickets, whatever	4	
5	it was?	5	A. Redacted
6		6	Q.
7	A. Yeah. She show yes, yes.	7	As of today, do you own a motor
	Q. How many?	0.00	vehicle, a car?
8	A. I can't remember.	8	A. Yes, I do.
9	Q. Okay.	9	Q. Okay.
10	And she had received all of	10	What is the make and model?
11	those tickets in the mail?	11	A. A Benz, '19 year C300,
12	A. In the mail.	12	coupe.
13	Q. At that house on Farragut Road?	13	Q. Nice.
14	A. Yes, exact.	14	A. Yeah.
15	Q. Okay.	15	Q. How long have you owned that?
16	Did she show you any other mail	16	A. Not too long. I always drive
17	that she received at Farragut Road	17	Benz.
18	concerning the BMW, other than tickets?	18	Q. Okay. Well this one is
1.9	 A. After that I think she showed 	19	A. This one is
20	me a title. A title.	20	Q. Go ahead. Go ahead.
21	Q. Okay.	21	A. This one is not too long ago.
22	A. And the title	22	About seven, eight months.
23	Q. When was this? I think you	23	Q. All right.
24	said it was when you were dropping her off.	24	Did you own a vehicle in
25	But what's the	25	September of 2020?
	Page 58		Page 60
1		1	-
1 2	P. MOMPLAISIR	1 2	P. MOMPLAISIR
2	P. MOMPLAISIR A. I don't have the date sir. I	2	P. MOMPLAISIR A. September of 2020? September
2 3	P. MOMPLAISIR A. I don't have the date sir. I don't have date.	2 3	P. MOMPLAISIR A. September of 2020? September of 2020? I think so. I have all kind of
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	Daga 61		Daga 63
	Page 61		Page 63
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	A. Yes.	2	that. Then they have you know, they
3	Q. You're sure of that?	3	on this side they have a bunch of a
4	A. I'm pretty positively sure.	4	bunch of a bunch of how I say? A
5	Q. Okay.	5	bunch of rooms, I think is where the people
6	The first time you drove with	6	the people stay, the dealers.
7	her was anybody else with you?	7	Q. Okay.
8	A. No.	8	So you went into that building
9	Q. Okay.	9	with a bunch of rooms, is that correct?
10	What car did you drive in to	10	A. They have a bunch of room on
11	get there the first time?	11	the side and they have a big open space,
12	A. Can't remember which one.	12	you know
13	Q. Okay.	13	Q. Okay.
14	Where did you park the car?	14	A like all car dealers.
15	A. Outside.	15	Q. Okay. So tell me
16		16	A. Dealers
17		17	
	A. In the street. In the street.		Q. Tell me where did you go? Did
18	Q. On the street?	18	you enter into a building there?
19	A. On the street near the dealer.	19	A. I enter I don't think so
20	Q. What street was it?	20	it's not a building. It's an if you
21	A. I don't know.	21	want to call it building? Yes. But I
22	Q. Did you park legally or did you	22	don't think it's big building, like tall
23	get a ticket for that parking?	23	building like Manhattan, no, no, no.
24	A. No, no, no. Legally.	24	Q. No.
25	Q. Okay.	25	A. Small. Small thing.
	Page 62		Page 64
1	P. MOMPLAISIR	1	P. MOMPLAISIR
٠,	A There's a let of parking there)	
2	A. There's a lot of parking there	2	Q. The dealership, did you enter
3	in the Bronx.	3	Q. The dealership, did you enter the dealership?
3 4	in the Bronx. Q. How long were you in the	3 4	Q. The dealership, did you enter the dealership? A. Yes.
3 4 5	in the Bronx. Q. How long were you in the dealership all together on that first trip?	3 4 5	Q. The dealership, did you enter the dealership?A. Yes.Q. With Farah?
3 4 5 6	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three	3 4 5 6	Q. The dealership, did you enter the dealership?A. Yes.Q. With Farah?A. With Farah, yes.
3 4 5 6 7	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three hours. Around two, three hours.	3 4 5 6 7	 Q. The dealership, did you enter the dealership? A. Yes. Q. With Farah? A. With Farah, yes. Q. Okay.
3 4 5 6 7 8	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three hours. Around two, three hours. Q. Okay.	3 4 5 6 7 8	 Q. The dealership, did you enter the dealership? A. Yes. Q. With Farah? A. With Farah, yes. Q. Okay. Did you talk to anybody in the
3 4 5 6 7 8	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three hours. Around two, three hours. Q. Okay. I want you to do you know	3 4 5 6 7 8	 Q. The dealership, did you enter the dealership? A. Yes. Q. With Farah? A. With Farah, yes. Q. Okay. Did you talk to anybody in the dealership?
3 4 5 6 7 8 9	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three hours. Around two, three hours. Q. Okay. I want you to do you know the address of the dealership that you went	3 4 5 6 7 8 9	 Q. The dealership, did you enter the dealership? A. Yes. Q. With Farah? A. With Farah, yes. Q. Okay. Did you talk to anybody in the dealership? A. I talked to I don't remember
3 4 5 6 7 8 9 10	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three hours. Around two, three hours. Q. Okay. I want you to do you know the address of the dealership that you went to?	3 4 5 6 7 8 9 10	 Q. The dealership, did you enter the dealership? A. Yes. Q. With Farah? A. With Farah, yes. Q. Okay. Did you talk to anybody in the dealership? A. I talked to I don't remember the name, but I talked to a lady, saying
3 4 5 6 7 8 9 10 11	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three hours. Around two, three hours. Q. Okay. I want you to do you know the address of the dealership that you went to? A. I know the address. I been	3 4 5 6 7 8 9 10 11 12	Q. The dealership, did you enter the dealership? A. Yes. Q. With Farah? A. With Farah, yes. Q. Okay. Did you talk to anybody in the dealership? A. I talked to I don't remember the name, but I talked to a lady, saying that we had an appointment.
3 4 5 6 7 8 9 10 11 12	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three hours. Around two, three hours. Q. Okay. I want you to do you know the address of the dealership that you went to? A. I know the address. I been there. But to know it offhand, no.	3 4 5 6 7 8 9 10 11 12 13	Q. The dealership, did you enter the dealership? A. Yes. Q. With Farah? A. With Farah, yes. Q. Okay. Did you talk to anybody in the dealership? A. I talked to I don't remember the name, but I talked to a lady, saying that we had an appointment. Q. Did you talk to the lady or did
3 4 5 6 7 8 9 10 11 12 13	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three hours. Around two, three hours. Q. Okay. I want you to do you know the address of the dealership that you went to? A. I know the address. I been there. But to know it offhand, no. Offhand, no.	3 4 5 6 7 8 9 10 11 12 13 14	Q. The dealership, did you enter the dealership? A. Yes. Q. With Farah? A. With Farah, yes. Q. Okay. Did you talk to anybody in the dealership? A. I talked to I don't remember the name, but I talked to a lady, saying that we had an appointment. Q. Did you talk to the lady or did Farah talk to the lady or both of you talk
3 4 5 6 7 8 9 10 11 12 13 14	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three hours. Around two, three hours. Q. Okay. I want you to do you know the address of the dealership that you went to? A. I know the address. I been there. But to know it offhand, no. Offhand, no. Q. Okay.	3 4 5 6 7 8 9 10 11 12 13 14 15	Q. The dealership, did you enter the dealership? A. Yes. Q. With Farah? A. With Farah, yes. Q. Okay. Did you talk to anybody in the dealership? A. I talked to I don't remember the name, but I talked to a lady, saying that we had an appointment. Q. Did you talk to the lady or did Farah talk to the lady or both of you talk to the lady?
3 4 5 6 7 8 9 10 11 12 13	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three hours. Around two, three hours. Q. Okay. I want you to do you know the address of the dealership that you went to? A. I know the address. I been there. But to know it offhand, no. Offhand, no.	3 4 5 6 7 8 9 10 11 12 13 14 15	Q. The dealership, did you enter the dealership? A. Yes. Q. With Farah? A. With Farah, yes. Q. Okay. Did you talk to anybody in the dealership? A. I talked to I don't remember the name, but I talked to a lady, saying that we had an appointment. Q. Did you talk to the lady or did Farah talk to the lady or both of you talk to the lady? A. Both of us that day we had an
3 4 5 6 7 8 9 10 11 12 13 14 15 16	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three hours. Around two, three hours. Q. Okay. I want you to do you know the address of the dealership that you went to? A. I know the address. I been there. But to know it offhand, no. Offhand, no. Q. Okay.	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Q. The dealership, did you enter the dealership? A. Yes. Q. With Farah? A. With Farah, yes. Q. Okay. Did you talk to anybody in the dealership? A. I talked to I don't remember the name, but I talked to a lady, saying that we had an appointment. Q. Did you talk to the lady or did Farah talk to the lady or both of you talk to the lady? A. Both of us that day we had an appointment. Yes.
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3 4 5 6 7 8 9 10 11 12 13 14 15 16	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three hours. Around two, three hours. Q. Okay. I want you to do you know the address of the dealership that you went to? A. I know the address. I been there. But to know it offhand, no. Q. Okay. A. I know it, but I don't have it offhand.	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q. The dealership, did you enter the dealership? A. Yes. Q. With Farah? A. With Farah, yes. Q. Okay. Did you talk to anybody in the dealership? A. I talked to I don't remember the name, but I talked to a lady, saying that we had an appointment. Q. Did you talk to the lady or did Farah talk to the lady or both of you talk to the lady? A. Both of us that day we had an appointment. Yes. Q. Okay. What did the lady say to you?
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three hours. Around two, three hours. Q. Okay. I want you to do you know the address of the dealership that you went to? A. I know the address. I been there. But to know it offhand, no. Q. Okay. A. I know it, but I don't have it offhand. Q. Okay.	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q. The dealership, did you enter the dealership? A. Yes. Q. With Farah? A. With Farah, yes. Q. Okay. Did you talk to anybody in the dealership? A. I talked to I don't remember the name, but I talked to a lady, saying that we had an appointment. Q. Did you talk to the lady or did Farah talk to the lady or both of you talk to the lady? A. Both of us that day we had an appointment. Yes. Q. Okay.
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three hours. Around two, three hours. Q. Okay. I want you to do you know the address of the dealership that you went to? A. I know the address. I been there. But to know it offhand, no. Q. Okay. A. I know it, but I don't have it offhand. Q. Okay. So could you please describe	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q. The dealership, did you enter the dealership? A. Yes. Q. With Farah? A. With Farah, yes. Q. Okay. Did you talk to anybody in the dealership? A. I talked to I don't remember the name, but I talked to a lady, saying that we had an appointment. Q. Did you talk to the lady or did Farah talk to the lady or both of you talk to the lady? A. Both of us that day we had an appointment. Yes. Q. Okay. What did the lady say to you?
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three hours. Around two, three hours. Q. Okay. I want you to do you know the address of the dealership that you went to? A. I know the address. I been there. But to know it offhand, no. Q. Okay. A. I know it, but I don't have it offhand. Q. Okay. So could you please describe the building that you went into? A. It's a glass building with a	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q. The dealership, did you enter the dealership? A. Yes. Q. With Farah? A. With Farah, yes. Q. Okay. Did you talk to anybody in the dealership? A. I talked to I don't remember the name, but I talked to a lady, saying that we had an appointment. Q. Did you talk to the lady or did Farah talk to the lady or both of you talk to the lady? A. Both of us that day we had an appointment. Yes. Q. Okay. What did the lady say to you? A. Have a seat, we'll get to you.
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three hours. Around two, three hours. Q. Okay. I want you to do you know the address of the dealership that you went to? A. I know the address. I been there. But to know it offhand, no. Q. Okay. A. I know it, but I don't have it offhand. Q. Okay. So could you please describe the building that you went into?	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q. The dealership, did you enter the dealership? A. Yes. Q. With Farah? A. With Farah, yes. Q. Okay. Did you talk to anybody in the dealership? A. I talked to I don't remember the name, but I talked to a lady, saying that we had an appointment. Q. Did you talk to the lady or did Farah talk to the lady or both of you talk to the lady? A. Both of us that day we had an appointment. Yes. Q. Okay. What did the lady say to you? A. Have a seat, we'll get to you. Q. Okay.
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three hours. Around two, three hours. Q. Okay. I want you to do you know the address of the dealership that you went to? A. I know the address. I been there. But to know it offhand, no. Q. Okay. A. I know it, but I don't have it offhand. Q. Okay. So could you please describe the building that you went into? A. It's a glass building with a parking on the on the you could there's a car there's a bunch of cars on	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. The dealership, did you enter the dealership? A. Yes. Q. With Farah? A. With Farah, yes. Q. Okay. Did you talk to anybody in the dealership? A. I talked to I don't remember the name, but I talked to a lady, saying that we had an appointment. Q. Did you talk to the lady or did Farah talk to the lady or both of you talk to the lady? A. Both of us that day we had an appointment. Yes. Q. Okay. What did the lady say to you? A. Have a seat, we'll get to you. Q. Okay. Did there come a time that you
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	in the Bronx. Q. How long were you in the dealership all together on that first trip? A. About maybe I would say three hours. Around two, three hours. Q. Okay. I want you to do you know the address of the dealership that you went to? A. I know the address. I been there. But to know it offhand, no. Q. Okay. A. I know it, but I don't have it offhand. Q. Okay. So could you please describe the building that you went into? A. It's a glass building with a parking on the on the you could	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. The dealership, did you enter the dealership? A. Yes. Q. With Farah? A. With Farah, yes. Q. Okay. Did you talk to anybody in the dealership? A. I talked to I don't remember the name, but I talked to a lady, saying that we had an appointment. Q. Did you talk to the lady or did Farah talk to the lady or both of you talk to the lady? A. Both of us that day we had an appointment. Yes. Q. Okay. What did the lady say to you? A. Have a seat, we'll get to you. Q. Okay. Did there come a time that you talked to somebody else other than that

	D (5		D CE
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1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	Q. Who was that?	2	and Farah did all the talking?
3	A. Some a guy that she refer us	3	A. I think I said a few things and
4	to.	4	Farah said a few things. Farah was asking
5	Q. Okay.	5	that she wanted to see the papers that she
6	Can you describe that guy?	6	signed.
7	A. It's a light skin guy. That's	7	Q. Okay.
8	all I remember. I cannot remember more.	8	A. That's about it. And he said
9	Q. Was it one of the guys that you	9	have a seat. I'm a little bit busy. I'll
10	saw in the photographs that Mr. Keshavarz	10	get back to you guys.
11	showed you?	11	Q. Okay.
12	A. No, no.	12	Was that inside an office?
13	Q. Okay.	13	A. No.
14	Other than light skin, how tall	14	Q. Did have
15	was he?	15	A. It was in the waiting. The
16	A. Everybody over there was taller	16	waiting area.
17	than me, that I know.	17	Q. Okay.
18	Q. Okay. You're not that short.	18	So he said have a seat, I'm
19	A. 5'5 and a half, 5'6? I'm	19	busy. Did he come back at some point?
20	short. I'm very short.	20	A. Yes.
21	Q. All right. I'll take your word	21	Q. What did he say at that point?
22	for it.	22	A. Well, guys, the department that
23	Other than he was taller than	23	supposed to give you those answers are
24	you, can you describe him? Did he have a	24	closed right now. If you don't mind, you
25	beard, facial hair?	25	could come back in a couple of days.
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1		1	
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	A. I cannot describe him, no.	2	Q. Okay.
3	Q. You can't describe him?	3	What did Farah say to him?
4	A. No.	4	A. Farah said, after all that time
5	Q. Okay.	5	we waited and you now you're going to
6	Was there anybody there that	6	tell us the office is closed. We've been
7 8	you would describe as 6 feet 2 inches tall?	7	here for like more than three hours, you
	A. In the whole place?	8	know? And the guy said, well, I'm sorry,
9	Q. That you saw. No, not in the	9 10	but the department is closed. You guys
10	whole place. That you and Farah interacted		have to come back another day.
11 12	with, and this is on the first visit.	11	Q. Okay.
13	A. I cannot tell you that. I	12	Did he say anything about the
13 14	don't know. I cannot remember.	13	documents you need are in a different
	Q. Okay. All right.	14 15	facility, in a different building? A. He said the department.
		רו ו	A. He said the department.
15	So you had an interaction with		
15 16	this other individual that the woman	16	Q. Did he
15 16 17	this other individual that the woman referred you to, correct?	16 17	Q. Did he A. Was
15 16 17 18	this other individual that the woman referred you to, correct? A. Yes.	16 17 18	Q. Did heA. WasQ. Did he say the department is in
15 16 17 18 19	this other individual that the woman referred you to, correct? A. Yes. Q. Did you talk to that you	16 17 18 19	Q. Did heA. WasQ. Did he say the department is in a different building?
15 16 17 18 19 20	this other individual that the woman referred you to, correct? A. Yes. Q. Did you talk to that you called him guy, that guy. Did you talk,	16 17 18 19 20	 Q. Did he A. Was Q. Did he say the department is in a different building? A. I don't know. All he said was
15 16 17 18 19 20 21	this other individual that the woman referred you to, correct? A. Yes. Q. Did you talk to that you called him guy, that guy. Did you talk, you, personally, talk to the guy?	16 17 18 19 20 21	Q. Did he A. Was Q. Did he say the department is in a different building? A. I don't know. All he said was the department was closed.
15 16 17 18 19 20 21 22	this other individual that the woman referred you to, correct? A. Yes. Q. Did you talk to that you called him guy, that guy. Did you talk, you, personally, talk to the guy? A. Well, it wasn't really me	16 17 18 19 20 21 22	 Q. Did he A. Was Q. Did he say the department is in a different building? A. I don't know. All he said was the department was closed. Q. Was closed. Okay.
15 16 17 18 19 20 21 22 23	this other individual that the woman referred you to, correct? A. Yes. Q. Did you talk to that you called him guy, that guy. Did you talk, you, personally, talk to the guy? A. Well, it wasn't really me talking. You understand?	16 17 18 19 20 21 22 23	 Q. Did he A. Was Q. Did he say the department is in a different building? A. I don't know. All he said was the department was closed. Q. Was closed. Okay. A. The department we are supposed
15 16 17 18 19 20 21	this other individual that the woman referred you to, correct? A. Yes. Q. Did you talk to that you called him guy, that guy. Did you talk, you, personally, talk to the guy? A. Well, it wasn't really me	16 17 18 19 20 21 22	 Q. Did he A. Was Q. Did he say the department is in a different building? A. I don't know. All he said was the department was closed. Q. Was closed. Okay.

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1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	Q. Okay.	2	Was it September of 2020?
3	So what time was it that he	3	A. I do not remember dates. But I
4	said that? What time of day was it?	4	think on the appointment I think it was
5	A. It was afternoon. Because they	5	the 24th or something.
6	were about to close. It was afternoon.	6	Q. That appointment you told us
7	Had to be afternoon.	7	about earlier, was that an appointment
8	Q. Well, I mean, when you say	8	was that the first appointment or the
9	afternoon, was it 5:00 o'clock, 6:00	9	second appointment?
10	o'clock, 7:00 o'clock?	10	A. The one that I just described
11	A. Well, around that time. Around	11	to you?
12	that time. I'm not sure of the time	12	Q. No. The one on the phone that
13	because, you know, it's not like something	13	you read to us. The September 24th.
14	I was taking notes for everything. You	14	A. I'm not sure. I think one is
15	understand? It's something that happened.	15	I'm not I don't know.
16	I went and helped. That's it.	16	Q. Okay.
17	Q. Okay.	17	A. One is the first appointment.
18	Was Farah taking notes?	18	The second one is the second. I don't know
19	A. I don't think so. No one was	19	I don't know the dates.
20	taking notes.	20	Q. But you only had one
21	Q. No one was taking notes. Okay.	21	appointment on your phone, right?
22	After that what happened next?	22	A. Yes.
23	A. After?	23	Q. And that was September 24th?
24	Q. You left?	24	A. But I did two. But I don't
25	A. We left the dealership, yes.	25	remember when the other one is. I cannot
	Page 70		Page 72
1	Page 70 P. MOMPLAISIR	1	Page 72 P. MOMPLAISIR
2		1 2	
	P. MOMPLAISIR Q. Okay. A. And we make another appointment		P. MOMPLAISIR find the other one. Q. The other one is not on your
2 3 4	P. MOMPLAISIR Q. Okay. A. And we make another appointment and went back in.	2 3 4	P. MOMPLAISIR find the other one. Q. The other one is not on your phone
2 3 4 5	P. MOMPLAISIR Q. Okay. A. And we make another appointment and went back in. Q. When you say we made another	2 3 4 5	P. MOMPLAISIR find the other one. Q. The other one is not on your phone A. No.
2 3 4 5 6	P. MOMPLAISIR Q. Okay. A. And we make another appointment and went back in. Q. When you say we made another appointment, was it you, was it Farah?	2 3 4 5 6	P. MOMPLAISIR find the other one. Q. The other one is not on your phone A. No. Q only September 24th?
2 3 4 5 6 7	P. MOMPLAISIR Q. Okay. A. And we make another appointment and went back in. Q. When you say we made another appointment, was it you, was it Farah? A. Yeah. Because, you know, at	2 3 4 5 6 7	P. MOMPLAISIR find the other one. Q. The other one is not on your phone A. No. Q only September 24th? A. Yes.
2 3 4 5 6 7 8	P. MOMPLAISIR Q. Okay. A. And we make another appointment and went back in. Q. When you say we made another appointment, was it you, was it Farah? A. Yeah. Because, you know, at that time she was like no, you have to go	2 3 4 5 6 7 8	P. MOMPLAISIR find the other one. Q. The other one is not on your phone A. No. Q only September 24th? A. Yes. Q. All right.
2 3 4 5 6 7 8	P. MOMPLAISIR Q. Okay. A. And we make another appointment and went back in. Q. When you say we made another appointment, was it you, was it Farah? A. Yeah. Because, you know, at that time she was like no, you have to go with me. You have to go with me.	2 3 4 5 6 7 8	P. MOMPLAISIR find the other one. Q. The other one is not on your phone A. No. Q only September 24th? A. Yes. Q. All right. So you made a second
2 3 4 5 6 7 8 9	P. MOMPLAISIR Q. Okay. A. And we make another appointment and went back in. Q. When you say we made another appointment, was it you, was it Farah? A. Yeah. Because, you know, at that time she was like no, you have to go with me. You have to go with me. Q. Okay.	2 3 4 5 6 7 8 9	P. MOMPLAISIR find the other one. Q. The other one is not on your phone A. No. Q only September 24th? A. Yes. Q. All right. So you made a second appointment. And in the second
2 3 4 5 6 7 8 9 10	P. MOMPLAISIR Q. Okay. A. And we make another appointment and went back in. Q. When you say we made another appointment, was it you, was it Farah? A. Yeah. Because, you know, at that time she was like no, you have to go with me. You have to go with me. Q. Okay. The date that you just	2 3 4 5 6 7 8 9 10	P. MOMPLAISIR find the other one. Q. The other one is not on your phone A. No. Q only September 24th? A. Yes. Q. All right. So you made a second appointment. And in the second appointment, I believe you said, correct me
2 3 4 5 6 7 8 9 10 11	P. MOMPLAISIR Q. Okay. A. And we make another appointment and went back in. Q. When you say we made another appointment, was it you, was it Farah? A. Yeah. Because, you know, at that time she was like no, you have to go with me. You have to go with me. Q. Okay. The date that you just described	2 3 4 5 6 7 8 9 10 11	P. MOMPLAISIR find the other one. Q. The other one is not on your phone A. No. Q only September 24th? A. Yes. Q. All right. So you made a second appointment. And in the second appointment, I believe you said, correct me if I'm wrong, that you drove yourself to
2 3 4 5 6 7 8 9 10 11 12	P. MOMPLAISIR Q. Okay. A. And we make another appointment and went back in. Q. When you say we made another appointment, was it you, was it Farah? A. Yeah. Because, you know, at that time she was like no, you have to go with me. You have to go with me. Q. Okay. The date that you just described A. I I	2 3 4 5 6 7 8 9 10 11 12	P. MOMPLAISIR find the other one. Q. The other one is not on your phone A. No. Q only September 24th? A. Yes. Q. All right. So you made a second appointment. And in the second appointment, I believe you said, correct me if I'm wrong, that you drove yourself to the dealership and you met
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1 P. MOMPLAISIR 1 P	P. MOMPLAISIR
2 back. She wanted to see the papers that 2 there's a ca	ar that's under her name. She
	ee the papers that she signed.
I	cay.
	nat was the conversation. But
**	e they were waiting. They had
	ormation right there on the
8 we'll get to you. That's next. 8 folder.	rimation right there on the
	n the what?
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11. 01	lder?
	h-hm.
12. 12.	here was the folder?
7	the desk.
	you're saying that the
	already on the desk when you
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18 someone. Then 18 A. Ye	
	to the office?
20 talking, she was aggravated and talking 20 A. Ye	
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	ne folder
	L. KESHAVARZ: Objection to
25 the secretary. 25 form.	

3 A. 4 information	Page 77 P. MOMPLAISIR		Page 79
2 Q. 3 A. 4 informati	P MOMPLAISIR		
3 A. 4 informati		1	P. MOMPLAISIR
4 informat	Go ahead. You can answer.	2	A. I cannot tell you when sir. I
	In the folder was I think	3	don't have I'm not good I don't the
5	tion about the sale of the car.	4	date.
`	Okay.	5	Q. Well, based on that appointment
	Did you see what was in the	6	you read to us
7 folder?		7	A. Based on the appointments, yes.
8 A.	Yes.	8	It was based on the appointment.
9 Q.	Okay.	9	Q. Okay.
10 D	Describe to me what you saw.	10	A. The second appointment.
11 A.	I saw the registration of the	11	Q. Right. So that was during
12 car and 1	I saw a few a few other papers	12	Covid, right?
13 that y	ou know, when you sell the car,	13	A. Yes.
14 all those	e papers? They were there in that	14	Q. There was plexi-glass up in the
15 folder.		15	office?
16 Q.	Did you personally look at	16	A. In the office? Plexi?
	pers? Did you	17	Q. Where you were talking to these
18 A.		18	people.
19 Q.	Did you put them in your hand	19	A. We had mask on. So I don't
20 and look	x at them and read them?	20	remember the other details. I don't think
21 A.	Yes.	21	they had glass. No. I don't think so. On
22 Q.	Okay.	22	the table you're talking about or?
~	so what was the discussion that	23	Q. Yeah.
	while you were looking at those	24	A. No, no. I don't think so.
25 papers?	5	25	Q. Between you and the person
	Page 78		Page 80
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2 A.	Well, it was how will I	2	A. I don't think so.
	this to you? It was like a little	3	Q that you were talking to?
	kes, a little bit of this.	4	Plexi-glass?
	about themselves, what they do.	5	A. I think everybody was wearing a
	'm talking about the son and the	6	mask.
	lking. They were talking.	7	Q. Okay.
	Well, you're saying	8	Everybody was wearing a mask,
~	They're talking you know,	9	correct?
	break the ice.	10	A. I think so. I was wearing the
	Okay.	11	mask.
	But now you're saying the	12	Q. What about
	id there come a point that this	13	A. I don't think the father and
	hat you're saying said	14	son was wearing a mask. I don't think so.
1	ed as the father, come into the	15	Q. You don't think so?
16 office?	,	16	A. No. I don't think so.
	Yeah. He went he went. He	17	Q. Describe generally how many
	fter he told us that's a little	18	people were around inside that dealership?
	nuch for me, I have to get my dad	19	Not in the office. Just generally around.
	He went and get the guy and said	20	A. Generally, they had a few
	y dad and present himself and we	21	people. A few people. A few.
22 talked.	, F	22	Q. Okay.
	Okay.	23	A. People buying cars, people
	low, September of 2020, that's	24	waiting for signing things, people
	is was, right?	25	waiting for they had a few people.
	, ,		, , , , , , , , , , , , , , , , , , , ,

			Page 83
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1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	Q. All right.	2	Q. So the salesman was a black
3	A. Not too many. But they had a	3	guy?
4	few people.	4	A. Yeah. A black guy. Yes.
5	Q. So you're in this office and	5	Q. Okay.
6	you're talking now to two people, correct?	6	A. The salesman. So I don't know
7	A. Well, before we were talking to	7	the reason he went to talk to him. And
8	the son. Then the son go and get his	8	then when he come back, he told his dad the
9	father.	9	name. But exactly, I don't know why. But
10	Q. Right. Okay.	10	then I was like, why is he telling his dad
11	There was a folder you said and	11	the guy's name.
12	you looked at papers inside the folder,	12	Q. Okay.
13	right?	13	A. They did not have that
14	A. Yeah. That's when that's	14	conversation with us, why.
15	when the dad was in. He was showing us the	15	Q. But you understand that the
16	papers. So as soon he was showing the	16	name was the name of the black guy?
17 18	papers and Farah put Farah took a few	17	A. Yeah. Because he went to talk
	pictures. And then he took the folder away from us.	18	to the guy.
19		19	Q. The salesman, the black guy?
20 21	Q. Okay.	20	A. Yeah, yeah. Black guy,
21	Do you have copies of those	21 22	salesman.
23	photographs that she that you say she took of the documents?	23	Q. So what happened next? You looked at some documents in the folder
24	A. No.	24	A. We looked at some documents.
25	Q. Okay.	25	And I think Farah took a picture, either
23	Q. Okay.	23	And I tillik I atali took a picture, citiei
	Page 82		Page 84
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	A. I don't.	2	the registration or something. And he
3	MR. GOODMAN: Continue to call	3	said, no, no, no, you guys cannot take
4	for the production of those	4	pictures. And he took the folder away from
5	photographs and all the other items	5	us.
6	that are outstanding that would	6	Q. Okay.
7	identify documents, if any, that were	7	Then what happened next?
8	photographed that day.	8	A. Next he said, well, that he
9	Q. All right. Mr. Momplaisir,	9	was worried about paying for the car.
10	what so after looking at those documents	10	Q. Who? I'm sorry.
11	what happened next?	11	A. The owner.
		1	
12	A. After we looked he said that	12	Q. Was more worried, what do you
13	before that before that, the son go out	13	Q. Was more worried, what do you mean by that?
13 14	before that before that, the son go out and talk to a guy in the outside. And when	13 14	Q. Was more worried, what do you mean by that?A. To me, he was worried. He
13 14 15	before that before that, the son go out and talk to a guy in the outside. And when he come back he told the dad the name of	13 14 15	Q. Was more worried, what do you mean by that? A. To me, he was worried. He said, oh, you know what? We can make your
13 14 15 16	before that before that, the son go out and talk to a guy in the outside. And when he come back he told the dad the name of the guy.	13 14 15 16	Q. Was more worried, what do you mean by that? A. To me, he was worried. He said, oh, you know what? We can make your problems go away. We could pay the car.
13 14 15 16 17	before that before that, the son go out and talk to a guy in the outside. And when he come back he told the dad the name of the guy. Q. What was that name?	13 14 15 16 17	Q. Was more worried, what do you mean by that? A. To me, he was worried. He said, oh, you know what? We can make your problems go away. We could pay the car. And you know, get us the title.
13 14 15 16 17 18	before that before that, the son go out and talk to a guy in the outside. And when he come back he told the dad the name of the guy. Q. What was that name? A. I don't know. I don't	13 14 15 16 17 18	Q. Was more worried, what do you mean by that? A. To me, he was worried. He said, oh, you know what? We can make your problems go away. We could pay the car. And you know, get us the title. Q. They asked you to get the
13 14 15 16 17 18 19	before that before that, the son go out and talk to a guy in the outside. And when he come back he told the dad the name of the guy. Q. What was that name? A. I don't know. I don't remember.	13 14 15 16 17 18 19	Q. Was more worried, what do you mean by that? A. To me, he was worried. He said, oh, you know what? We can make your problems go away. We could pay the car. And you know, get us the title. Q. They asked you to get the title, right?
13 14 15 16 17 18 19 20	before that before that, the son go out and talk to a guy in the outside. And when he come back he told the dad the name of the guy. Q. What was that name? A. I don't know. I don't remember. Q. Who was that supposed to be,	13 14 15 16 17 18 19 20	Q. Was more worried, what do you mean by that? A. To me, he was worried. He said, oh, you know what? We can make your problems go away. We could pay the car. And you know, get us the title. Q. They asked you to get the title, right? A. Yeah. Get the title with them.
13 14 15 16 17 18 19 20 21	before that before that, the son go out and talk to a guy in the outside. And when he come back he told the dad the name of the guy. Q. What was that name? A. I don't know. I don't remember. Q. Who was that supposed to be, that guy?	13 14 15 16 17 18 19 20 21	Q. Was more worried, what do you mean by that? A. To me, he was worried. He said, oh, you know what? We can make your problems go away. We could pay the car. And you know, get us the title. Q. They asked you to get the title, right? A. Yeah. Get the title with them. Q. Okay.
13 14 15 16 17 18 19 20 21	before that before that, the son go out and talk to a guy in the outside. And when he come back he told the dad the name of the guy. Q. What was that name? A. I don't know. I don't remember. Q. Who was that supposed to be, that guy? A. A black guy. A black guy	13 14 15 16 17 18 19 20 21 22	Q. Was more worried, what do you mean by that? A. To me, he was worried. He said, oh, you know what? We can make your problems go away. We could pay the car. And you know, get us the title. Q. They asked you to get the title, right? A. Yeah. Get the title with them. Q. Okay. They asked that to Farah also,
13 14 15 16 17 18 19 20 21 22 23	before that before that, the son go out and talk to a guy in the outside. And when he come back he told the dad the name of the guy. Q. What was that name? A. I don't know. I don't remember. Q. Who was that supposed to be, that guy? A. A black guy. A black guy outside. He was one of those how will I	13 14 15 16 17 18 19 20 21 22 23	Q. Was more worried, what do you mean by that? A. To me, he was worried. He said, oh, you know what? We can make your problems go away. We could pay the car. And you know, get us the title. Q. They asked you to get the title, right? A. Yeah. Get the title with them. Q. Okay. They asked that to Farah also, correct?
13 14 15 16 17 18 19 20 21 22 23 24	before that before that, the son go out and talk to a guy in the outside. And when he come back he told the dad the name of the guy. Q. What was that name? A. I don't know. I don't remember. Q. Who was that supposed to be, that guy? A. A black guy. A black guy outside. He was one of those how will I call him? The guy who sell cars. A	13 14 15 16 17 18 19 20 21 22 23 24	Q. Was more worried, what do you mean by that? A. To me, he was worried. He said, oh, you know what? We can make your problems go away. We could pay the car. And you know, get us the title. Q. They asked you to get the title, right? A. Yeah. Get the title with them. Q. Okay. They asked that to Farah also, correct? A. No, not to me. To Farah. Of
13 14 15 16 17 18 19 20 21 22 23	before that before that, the son go out and talk to a guy in the outside. And when he come back he told the dad the name of the guy. Q. What was that name? A. I don't know. I don't remember. Q. Who was that supposed to be, that guy? A. A black guy. A black guy outside. He was one of those how will I	13 14 15 16 17 18 19 20 21 22 23	Q. Was more worried, what do you mean by that? A. To me, he was worried. He said, oh, you know what? We can make your problems go away. We could pay the car. And you know, get us the title. Q. They asked you to get the title, right? A. Yeah. Get the title with them. Q. Okay. They asked that to Farah also, correct?

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1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	Q. To Farah. Right.	2	rest of the conversation that you remember?
3	A. But I was there too so.	3	A. Then he say something that make
4	Q. Okay.	4	no sense to us. He say, oh, you know, it
5	They asked her to get the title	5	was the pandemic, everybody was wearing a
6	to them	6	mask. And we say that make no sense. And
7	A. Yeah.	7	he said, oh, anyway, a man will come here
8	Q so that they could fix this	8	with your ID, we thought that you gave him
9	problem, right?	9	the ID to come and buy the car.
10	A. Exactly.	10	Q. Okay.
11	Q. Right. But Farah never gave	11	And did you know who Emmanuel
12	them the title, did she?	12	was at that time?
13	MR. KESHAVARZ: Objection to	13	A. No, No. I did not.
14	form.	14	Q. Well, you saw the name
15	Q. Do you know whether Farah ever	15	A. Well, I don't know.
16	delivered the title to the dealership?	16	Q. You saw the name Laforest,
17	A. No.	17	correct?
18	Q. Do you know that she refused to	18	A. Yeah, of course.
19	deliver the title, even though they asked	19	Q. And you knew that this was
20	and told her that would help resolve the	20	Emmanuel Laforest
21	problem?	21	A. No, no, no. She knew him.
22	A. Not because of that.	22	Farah knew him.
23	MR. KESHAVARZ: Objection to	23	Q. Right.
24	form.	24	A. Yeah.
25	A. Not because of that. Not	25	Q. And you knew that you also
	D 06		D 00
	Page 86		Page 88
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1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	because of that.	2	knew her husband, Stanley Laforest, right?
2 3	because of that. Q. Not because of what?	2 3	
2 3 4	because of that. Q. Not because of what? A. Because the dealer the	2 3 4	knew her husband, Stanley Laforest, right? A. Stanley. Yeah, yeah, of course.
2 3 4 5	because of that. Q. Not because of what? A. Because the dealer the dealer is a dealer, they must have all the	2 3 4 5	knew her husband, Stanley Laforest, right? A. Stanley. Yeah, yeah, of course. Q. So you recognize the name
2 3 4 5 6	because of that. Q. Not because of what? A. Because the dealer the dealer is a dealer, they must have all the paperwork. They cannot they have all	2 3 4 5 6	knew her husband, Stanley Laforest, right? A. Stanley. Yeah, yeah, of course. Q. So you recognize the name Laforest?
2 3 4 5 6 7	because of that. Q. Not because of what? A. Because the dealer the dealer is a dealer, they must have all the paperwork. They cannot they have all those things. If they wanted to they could	2 3 4 5 6 7	knew her husband, Stanley Laforest, right? A. Stanley. Yeah, yeah, of course. Q. So you recognize the name Laforest? A. Yes, I did.
2 3 4 5 6 7 8	because of that. Q. Not because of what? A. Because the dealer the dealer is a dealer, they must have all the paperwork. They cannot they have all those things. If they wanted to they could have done it. I think it was a way of	2 3 4 5 6 7 8	knew her husband, Stanley Laforest, right? A. Stanley. Yeah, yeah, of course. Q. So you recognize the name Laforest? A. Yes, I did. Q. And you know that Emmanuel
2 3 4 5 6 7 8	because of that. Q. Not because of what? A. Because the dealer the dealer is a dealer, they must have all the paperwork. They cannot they have all those things. If they wanted to they could have done it. I think it was a way of playing her around. That was my thinking.	2 3 4 5 6 7 8 9	knew her husband, Stanley Laforest, right? A. Stanley. Yeah, yeah, of course. Q. So you recognize the name Laforest? A. Yes, I did. Q. And you know that Emmanuel Laforest was Stanley Laforest's brother,
2 3 4 5 6 7 8 9	because of that. Q. Not because of what? A. Because the dealer the dealer is a dealer, they must have all the paperwork. They cannot they have all those things. If they wanted to they could have done it. I think it was a way of playing her around. That was my thinking. Q. Right.	2 3 4 5 6 7 8 9	knew her husband, Stanley Laforest, right? A. Stanley. Yeah, yeah, of course. Q. So you recognize the name Laforest? A. Yes, I did. Q. And you know that Emmanuel Laforest was Stanley Laforest's brother, correct?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15	because of that. Q. Not because of what? A. Because the dealer the dealer is a dealer, they must have all the paperwork. They cannot they have all those things. If they wanted to they could have done it. I think it was a way of playing her around. That was my thinking. Q. Right. MR. GOODMAN: Move to strike the nonresponsive. Q. Other than asking for the title, what else was there anything else in the conversation that you remember?	2 3 4 5 6 7 8 9 10 11 12 13 14 15	knew her husband, Stanley Laforest, right? A. Stanley. Yeah, yeah, of course. Q. So you recognize the name Laforest? A. Yes, I did. Q. And you know that Emmanuel Laforest was Stanley Laforest's brother, correct? A. No. I did not know. I know I asked Farah, who is that? Q. And what did she say? A. She told me that's Stanley's brother.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	because of that. Q. Not because of what? A. Because the dealer the dealer is a dealer, they must have all the paperwork. They cannot they have all those things. If they wanted to they could have done it. I think it was a way of playing her around. That was my thinking. Q. Right. MR. GOODMAN: Move to strike the nonresponsive. Q. Other than asking for the title, what else was there anything else in the conversation that you remember? A. She ask him, how how did you sell someone a car under my name while I	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	knew her husband, Stanley Laforest, right? A. Stanley. Yeah, yeah, of course. Q. So you recognize the name Laforest? A. Yes, I did. Q. And you know that Emmanuel Laforest was Stanley Laforest's brother, correct? A. No. I did not know. I know I asked Farah, who is that? Q. And what did she say? A. She told me that's Stanley's brother. Q. Okay. And did she tell you that he
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	because of that. Q. Not because of what? A. Because the dealer the dealer is a dealer, they must have all the paperwork. They cannot they have all those things. If they wanted to they could have done it. I think it was a way of playing her around. That was my thinking. Q. Right. MR. GOODMAN: Move to strike the nonresponsive. Q. Other than asking for the title, what else was there anything else in the conversation that you remember? A. She ask him, how how did you sell someone a car under my name while I wasn't there.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	knew her husband, Stanley Laforest, right? A. Stanley. Yeah, yeah, of course. Q. So you recognize the name Laforest? A. Yes, I did. Q. And you know that Emmanuel Laforest was Stanley Laforest's brother, correct? A. No. I did not know. I know I asked Farah, who is that? Q. And what did she say? A. She told me that's Stanley's brother. Q. Okay. And did she tell you that he lived at the same address that she lived at
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	because of that. Q. Not because of what? A. Because the dealer the dealer is a dealer, they must have all the paperwork. They cannot they have all those things. If they wanted to they could have done it. I think it was a way of playing her around. That was my thinking. Q. Right. MR. GOODMAN: Move to strike the nonresponsive. Q. Other than asking for the title, what else was there anything else in the conversation that you remember? A. She ask him, how how did you sell someone a car under my name while I wasn't there. Q. Yeah. And what was the answer?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	knew her husband, Stanley Laforest, right? A. Stanley. Yeah, yeah, of course. Q. So you recognize the name Laforest? A. Yes, I did. Q. And you know that Emmanuel Laforest was Stanley Laforest's brother, correct? A. No. I did not know. I know I asked Farah, who is that? Q. And what did she say? A. She told me that's Stanley's brother. Q. Okay. And did she tell you that he lived at the same address that she lived at with Stanley?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	because of that. Q. Not because of what? A. Because the dealer the dealer is a dealer, they must have all the paperwork. They cannot they have all those things. If they wanted to they could have done it. I think it was a way of playing her around. That was my thinking. Q. Right. MR. GOODMAN: Move to strike the nonresponsive. Q. Other than asking for the title, what else was there anything else in the conversation that you remember? A. She ask him, how how did you sell someone a car under my name while I wasn't there. Q. Yeah. And what was the answer? A. The dad said that you know,	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	knew her husband, Stanley Laforest, right? A. Stanley. Yeah, yeah, of course. Q. So you recognize the name Laforest? A. Yes, I did. Q. And you know that Emmanuel Laforest was Stanley Laforest's brother, correct? A. No. I did not know. I know I asked Farah, who is that? Q. And what did she say? A. She told me that's Stanley's brother. Q. Okay. And did she tell you that he lived at the same address that she lived at with Stanley? A. No. She no.
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	Page 89		Page 91
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	guys, get me the title and I will pay for	2	trip to the dealership you're sure there
3	the car.	3	were two trips, right?
4	Q. Okay.	4	A. Only for me, yes. Two trips.
5	And what was the response?	5	Q. Okay.
6	What did Farah say in response to that?	6	Second one, anything else that
7	A. In response to that, what did	7	happened there, any other conversation that
8	she say? She said something to the effect	8	happened there that you haven't already
9	of, all right, I will call you. Something	9	told us?
10	like that. But when she left, they been	10	MR. KESHAVARZ: Objection to
11	calling her. They keep calling. Someone	11	form.
12	keep calling from the from the thing.	12	A. I doubt it. I told you that
13	Q. How do you know that?	13	all he said about the about the cars and
14	A. She told me.	14	everything. That's it.
15	Q. Okay.	15	Q. Okay.
16	Did she tell you that the	16	What's the next conversation
17	dealership recovered the BMW, that they got	17	you had with Farah about this situation
18	it back?	18	after you left the dealership?
19	A. No, no.	19	A. What she's going to do.
20	Q. Okay.	20	Q. What was she going to do?
21	A. We don't know that. I don't	21	A. They she didn't really
22	know. Myself, I don't know that, if the	22	exactly know what to do.
23	car is back. Because all the time they	23	Q. Did you advise her on what to
24	were calling. They were saying that	24	do?
25	they were asking him to bring the car in	25	A. Yeah. I advise her to check
	Page 90		Page 92
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	and stuff like that.	2	her you know, try to get to see how
3	Q. Okay.	3	bad is her credit. And check Experian,
4	But she never told you that	4	check TransUnion, check everybody Credit
5	they brought that he brought the car	5	Karma, to see what she could find out.
6	back?	6	That was my advice to her.
7	A. No. I don't know that part.	7	Q. Okay.
8	No.	8	Did she tell you what she found
9	Q. And she never	9	out?
10	A. By that time she was more	10	A. Well, she found out that she
11	worried about the credit, the money that	11	owed a lot of money to Capital One.
12	she owes, all those things under her name.	12	Q. Did she ever tell you that
13	She was worried about that than the car.	13	Capital One said, you don't owe us the
14	Q. Okay.	14	money anymore?
15	But she never told you, they	15	A. No, no, no.
16	got the car back, and they just	16	Q. Did she ever tell you that?
17	A. No.	17	A. No.
18	Q need the title to get this all taken care of?	18 19	Q. Did she ever tell you that her
19 20		20	credit score actually went up after this happened
21		21	A. No.
22	Q. Never told you that?A. No, no.	22	Q this event with the BMW?
23	A. No, no. Q. Okay.	23	A. No.
24	Is there anything else about	24	Q. She didn't tell you that? What
25	your second, what you say was your second	25	did she tell you about her credit score?
	your second, what you say was your second		ara she ten you about her credit score.

	Page 93		Page 95
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	A. The credit score, all I was	2	O. The end of the case?
3	telling her I was explaining to her how	3	A. The end of the case? I don't
4	to get it back up.	4	know.
5	Q. Okay.	5	Q. Do you think is the case
6	A. I was telling her to go put	6	still going on?
7	money in the bank and well, go put money	7	A. I do not know because you
8	in the bank and borrow money against it.	8	know I remember, I'm kind of a little
9	That's a way of getting your credit up.	9	bit busy too.
10	And I was telling her instead of making one	10	Q. Mh-hm.
11	payment, make two payments. That's another	11	A. I don't remember those. I
12	way of putting your credit up. I was	12	don't remember. I don't have that
13	telling her things to do.	13	information.
14	Q. Did she do those things, do you	14	Q. Did you advise her to hire an
15	know?	15	attorney?
16	A. I remember I remember she	16	A. Yes.
17	did I don't know when, but I remember	17 18	Q. When was that?
18	she did the deposit. Deposit like a	19	A. A long time ago. Since the
19 20	thousand dollars and borrow again the thousand dollars. I remember she did those	20	thing happened. Q. Was it in 2020 the year
21	things.	21	2020?
22	Q. When did she do that?	22	A. At the time the thing happened
23	A. I don't I don't know dates.	23	I told her I think you need an attorney.
24	But she did it.	24	Q. Okay.
25	Q. Did you advise her to go to the	25	Do you know whether she got
			, s
	Page 94		Page 96
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	police about Emmanuel Laforest?	2	when she got hired an attorney?
3	A. Yes.	3	A. No. I don't know the time.
4	Q. Do you know if she did?	4	Q. Okay.
5	A. I know she went to the police	5	When is the last time you
6	and explained to them what happened.	6	talked to Farah Francois?
7	Q. Okay.	7	A. Yesterday.
8	Did she tell you that the	8	Q. What did you talk about?
9 10	police filed a case against Emmanuel Laforest?	9	A. How she was doing.
11	A. I think they did. But I'm not	10 11	Q. Okay. Did you tell her I'm going to
12	sure. I'm not sure exactly. But I think	12	be a witness in your case tomorrow?
13	they did.	13	A. Yes.
14	Q. Okay.	14	Q. Okay.
15	Do you know why she dropped	15	Did you talk to her about what
16	that case against Emmanuel Laforest?	16	your testimony would be?
17	MR. KESHAVARZ: Objection to	17	A. No.
18	form.	18	Q. Not at all?
19	Q. You can answer.	19	A. No. We I just said, you
20	A. Dropped? I don't know. I	20	know, I know what's going on. I was there.
21	don't know about that.	21	That's it about it.
22	Q. Okay.	22	Q. Did she tell you anything about
23	She never talked to you about	23	her current credit situation?
24	that case?	24	A. No.
	a livenning the engo'/ No	1 つに	() Ded also tall years awarthing also are
25	A. Dropping the case? No.	25	Q. Did she tell you anything about

1 P. MOMPLAISIR 2 the claims that she has for money that she 3 said she lost as a result of this incident? 4 A. No. 5 Q. Okay. 6 Do you know what Farah Francois 7 wants out of this case? 8 A. I really do not know. Maybe to 9 clean her credit up, I guess. 10 Q. Okay. 11 Do you know how much money 12 A. Because money 13 Q. Do you know how much money 14 she's looking for? 15 A. No, I don't know sir. 16 Q. Okay. 17 Did she tell you that the 18 dealership had offered her money to settle 19 this case? 20 What did she say about it? 21 Likning the the dealership, you were inside an that had a closing door? 4 A. Yes. You know those glas doors? Yeah. Q. Okay. Were you sitting down, star up, something else? 4 A. Sitting down. Q. Okay. 10 Q. Okay. 11 I want to make sure that we I know all the number of people the spoke to. Let's go back to the first visit. That was the receptionist and a guy, that you described as taller to you, and that was it, just those two you, and that was it, just those two people? Correct? 18 A. Yes. Yes. 19 Q. And on the second visit, it the receptionist and the two individed that you're saying identified thems 20 A. I think she mentioned something 21 like that. 22 Q. What did she say about it? 23 A. I think she mentioned something 24 about like \$5,000 or something. 25 Q. Okay. Go ahead. 26 A. Us talking to other people?	s ding
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21 like that. 22 Q. What did she say about it? 23 A. I think she mentioned something 24 about like \$5,000 or something. 25 Q. Okay. Go ahead. 26 Page 98 P	
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Page 98 No. Me? No. 3	
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1 P. MOMPLAISIR 2 A. Something like that. I don't 3 remember exactly. Because I was 4 Q. When was it 5 A. I was 6 Q. When did she mention that to 7 you? 8 A. Not too long ago. Not too long 9 ago. 1 P. MOMPLAISIR 2 No. Me? No. 3 Q. They talked to the black 4 salesman, but you didn't actually talk 5 him, right? 6 A. No. I did not talk. 7 Q. Okay. 8 MR. GOODMAN: Give me a 9 I may be finished. But I need a	
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7 you? 7 Q. Okay. 8 A. Not too long ago. Not too long 8 MR. GOODMAN: Give me a 9 ago. 9 I may be finished. But I need a	
7 you? 7 Q. Okay. 8 A. Not too long ago. Not too long 9 ago. 9 I may be finished. But I need a	
8 A. Not too long ago. Not too long 8 MR. GOODMAN: Give me a go. 9 I may be finished. But I need a	
9 ago. 9 I may be finished. But I need a	minute.
•	
meaning, the last few weeks? 11 Actually, let's take a five	
12 A. Yeah. The last few weeks. 12 minute break. Please. And we'll	be
13 Yes. 13 back.	
14 Q. Okay. 14 (Whereupon, a short recess wa	c
15 What did she say about that? 15 taken.)	ى
16 A. I was like she didn't say 16 Q. So other than your work with	ى
17 much. She was at work. 17 Momplaisir Inc., the shipping compar	
18 Q. Okay. 18 you described to us earlier, do you ha	
19 Did she say how much she 19 any other source of income?	ny that
20 wanted, if \$5,000 was enough? 20 A. Yes. I'm a I play music.	ny that
21 A. No. I don't know. She never 21 Sometimes I do Uber. And I sell and	ny that
22 mentioned money. We never talked about 22 stuff. You know, I do a lot of things.	ny that ve
	ny that ve
	ny that ve
Q. Okay. 24 What music do you play? When you were in that office in 25 A. Haitian music. I'm from Hair	ny that ve
When you were in that office in 25 A. Haitian music. I'm from Hait	ny that ve resell

			Page 103
		1	
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	Q. Where do you play that music?	2	Q. That's on and off for Uber for
3	A. I'm a ghostwriter.	3	six years?
4	Q. A what?	4	A. On and off for Uber, yeah. On
5	A. I'm a ghostwriter.	5	and off.
6	Q. Ghostwriter?	6	Q. Okay.
7	A. Yes. I write music for the	7	How about, do you also drive
8	stars.	8	for Lyft?
9	Q. Okay.	9	A. No. Never.
10	But do you you say you play	10	Q. Any other delivery service
11	music?	11	other
12	A. Yeah, yeah. I play keyboard.	12	A. No, no, no.
13	Yes.	13	Q than Uber?
14	Q. Play keyboard. Okay.	14	A. I don't have to do it.
15	You do that with other people	15	Q. Okay. Any other
16	or alone?	16	A. Financially financially I'm
17	A. Sometimes.	17	very I'm okay.
18		18	Q. Okay.
19	Q. Okay.	19	So we talked about your
	You generate some income from	20	•
20	doing that?		shipping company, Uber, music. Anything
21	A. Of course.	21	else? You said you do a lot of things.
22	Q. All right.	22	A. I do a lot of things. I sell
23	When is the last time you drove	23	hair. I do a lot of stuff. A lot, a lot
24	for Uber?	24	of stuff. Financially I'm perfect. I
25	A. When was that in? I think	25	don't have any problem.
	Page 102		Page 104
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	yesterday I did a few hours.	2	Q. What do you mean you sell hair?
3	Q. Okay.	3	A. I sell hair. You want any
4	A. Couple of hours yesterday.	4	you know, woman hair, like human hair.
5	Q. Okay.	5	
6		6	Q. Okay.How long have you been doing
7	Did you did Farah Francois		
	ever drive for Uber?	7	that?
8	A. I don't know.	8	A. Long time.
9	Q. How about for Lyft?	9	Q. Okay.
10	A. I don't know.	10	Anything else you want to tell
11	Q. How	11	us about?
12	A. I don't think so.	12	A. Yeah, yeah. I do I do a lot
13	Q. Okay.	13	of stuff, but it's not related to anything.
14	A. I don't think so. She was	14	Financially you want to know if
15	working for TD Bank when all those things	15	financially I'm secure? Yes, I am.
16	happened.	16	Q. Okay.
17	Q. Okay.	17	What is your highest level of
18	How long have you been driving	18	education?
19	for Uber?	19	A. Music diploma. I have music
20	A. Oh, I had my license for a long	20	engineer music engineering.
21	time.	21	Q. When did you receive that?
22	Q. Okay.	22	What is that, a degree or?
	But how long is a long time?	23	A. 19 a long time ago. 1995.
23			
23 24			
23 24 25	A. About, I will say on and off about six years.	24 25	That was let me see. Before AT&T. Before I worked for AT&T. Yeah. It was in

	D 10F		D 10E
	Page 105		Page 107
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	the 1990s, closer to 2000. Something like	2	AT&T?
3	that.	3	A. Five, six years.
4	Q. Was that a degree, a	4	Q. What was your position there?
5	certificate?	5	A. Bilingual operator.
6	A. It's a diploma I guess.	6	Q. Okay.
7	Q. From an educational	7	And that ended what? Around
8	institution	8	the year 2000 or so?
9	A. Education, yes, yes.	9	A. Yeah. Well, before that.
10	Q. In the US?	10	Before. Maybe a little bit before that.
11	A. In US, yes.	11	Q. Before 9/11?
12	Q. In New York City?	12	A. No. After 9/11. I think after
13	A. In New York City, yes.	13	9/11.
14	Q. Have you ever lived anywhere in	14	Q. Okay.
15	the US, other than New York City?	15	That address that you gave us
16	A. When I retired at 33 I went to	16	on 145th I'm sorry
17	Florida.	17	A. Yes. I been there all my life.
18	Q. You what did you say? You	18	Yes.
19	retired at 33?	19	Q. Even when you were in Miami?
20	A. When I retired at 33 I went to	20	A. Yeah.
21	Florida.	21	Q. You kept that address?
22	Q. You retired at 33?	22	A. Of course.
23	A. Yes.	23	Q. Okay.
24	Q. Okay.	24	Do you own that or rent it
25	When did you go to Florida?	25	or
	Page 106		Page 108
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	P. MOMPLAISIR A. Huh?	1 2	P. MOMPLAISIR A. No.
2	A. Huh?	2	A. No.
2 3	A. Huh?Q. You went to Florida when you	2	A. No.Q something else?
2 3 4	A. Huh? Q. You went to Florida when you were 33 years old?	2 3 4	A. No.Q something else?A. Rent, rent, rent.
2 3 4 5	A. Huh? Q. You went to Florida when you were 33 years old? A. Yeah.	2 3 4 5	A. No.Q something else?A. Rent, rent, rent.Q. Okay.
2 3 4 5 6	A. Huh?Q. You went to Florida when you were 33 years old?A. Yeah.Q. And then you came back here at	2 3 4 5 6	A. No.Q something else?A. Rent, rent, rent.Q. Okay.Who lives there now?
2 3 4 5 6 7 8 9	 A. Huh? Q. You went to Florida when you were 33 years old? A. Yeah. Q. And then you came back here at some point? A. I couldn't take Florida. Too slow for me. 	2 3 4 5 6 7 8	 A. No. Q something else? A. Rent, rent, rent. Q. Okay. Who lives there now? A. Irrelevant. Q. Irrelevant? A. No, I don't want to answer
2 3 4 5 6 7 8 9	A. Huh? Q. You went to Florida when you were 33 years old? A. Yeah. Q. And then you came back here at some point? A. I couldn't take Florida. Too slow for me. Q. Okay.	2 3 4 5 6 7 8 9	 A. No. Q something else? A. Rent, rent, rent. Q. Okay. Who lives there now? A. Irrelevant. Q. Irrelevant? A. No, I don't want to answer that.
2 3 4 5 6 7 8 9 10	 A. Huh? Q. You went to Florida when you were 33 years old? A. Yeah. Q. And then you came back here at some point? A. I couldn't take Florida. Too slow for me. Q. Okay. How long were you in Florida? 	2 3 4 5 6 7 8 9 10	 A. No. Q something else? A. Rent, rent, rent. Q. Okay. Who lives there now? A. Irrelevant. Q. Irrelevant? A. No, I don't want to answer that. MR. KESHAVARZ: It's a
2 3 4 5 6 7 8 9 10 11	A. Huh? Q. You went to Florida when you were 33 years old? A. Yeah. Q. And then you came back here at some point? A. I couldn't take Florida. Too slow for me. Q. Okay. How long were you in Florida? A. A year. And the business,	2 3 4 5 6 7 8 9 10 11	 A. No. Q something else? A. Rent, rent, rent. Q. Okay. Who lives there now? A. Irrelevant. Q. Irrelevant? A. No, I don't want to answer that. MR. KESHAVARZ: It's a non-party witness in this case. It's
2 3 4 5 6 7 8 9 10 11 12 13	A. Huh? Q. You went to Florida when you were 33 years old? A. Yeah. Q. And then you came back here at some point? A. I couldn't take Florida. Too slow for me. Q. Okay. How long were you in Florida? A. A year. And the business, remember, the business is still there. So	2 3 4 5 6 7 8 9 10 11 12 13	 A. No. Q something else? A. Rent, rent, rent. Q. Okay. Who lives there now? A. Irrelevant. Q. Irrelevant? A. No, I don't want to answer that. MR. KESHAVARZ: It's a non-party witness in this case. It's personal issues which are boarder
2 3 4 5 6 7 8 9 10 11 12 13	A. Huh? Q. You went to Florida when you were 33 years old? A. Yeah. Q. And then you came back here at some point? A. I couldn't take Florida. Too slow for me. Q. Okay. How long were you in Florida? A. A year. And the business, remember, the business is still there. So I say a year. One place we had offices	2 3 4 5 6 7 8 9 10 11 12 13 14	A. No. Q something else? A. Rent, rent, rent. Q. Okay. Who lives there now? A. Irrelevant. Q. Irrelevant? A. No, I don't want to answer that. MR. KESHAVARZ: It's a non-party witness in this case. It's personal issues which are boarder line abusive. So if there's a reason
2 3 4 5 6 7 8 9 10 11 12 13 14 15	A. Huh? Q. You went to Florida when you were 33 years old? A. Yeah. Q. And then you came back here at some point? A. I couldn't take Florida. Too slow for me. Q. Okay. How long were you in Florida? A. A year. And the business, remember, the business is still there. So I say a year. One place we had offices in Florida and stuff like that. I was	2 3 4 5 6 7 8 9 10 11 12 13 14 15	A. No. Q something else? A. Rent, rent, rent. Q. Okay. Who lives there now? A. Irrelevant. Q. Irrelevant? A. No, I don't want to answer that. MR. KESHAVARZ: It's a non-party witness in this case. It's personal issues which are boarder line abusive. So if there's a reason why this is even ballpark relevant
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A. Huh? Q. You went to Florida when you were 33 years old? A. Yeah. Q. And then you came back here at some point? A. I couldn't take Florida. Too slow for me. Q. Okay. How long were you in Florida? A. A year. And the business, remember, the business is still there. So I say a year. One place we had offices in Florida and stuff like that. I was trying to see if I could you know but	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A. No. Q something else? A. Rent, rent, rent. Q. Okay. Who lives there now? A. Irrelevant. Q. Irrelevant? A. No, I don't want to answer that. MR. KESHAVARZ: It's a non-party witness in this case. It's personal issues which are boarder line abusive. So if there's a reason why this is even ballpark relevant MR. GOODMAN: Well, of course
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A. Huh? Q. You went to Florida when you were 33 years old? A. Yeah. Q. And then you came back here at some point? A. I couldn't take Florida. Too slow for me. Q. Okay. How long were you in Florida? A. A year. And the business, remember, the business is still there. So I say a year. One place we had offices in Florida and stuff like that. I was trying to see if I could you know but Florida was not for me.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A. No. Q something else? A. Rent, rent, rent. Q. Okay. Who lives there now? A. Irrelevant. Q. Irrelevant? A. No, I don't want to answer that. MR. KESHAVARZ: It's a non-party witness in this case. It's personal issues which are boarder line abusive. So if there's a reason why this is even ballpark relevant MR. GOODMAN: Well, of course it's relevant. You should know that.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A. Huh? Q. You went to Florida when you were 33 years old? A. Yeah. Q. And then you came back here at some point? A. I couldn't take Florida. Too slow for me. Q. Okay. How long were you in Florida? A. A year. And the business, remember, the business is still there. So I say a year. One place we had offices in Florida and stuff like that. I was trying to see if I could you know but Florida was not for me. Q. Okay.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A. No. Q something else? A. Rent, rent, rent. Q. Okay. Who lives there now? A. Irrelevant. Q. Irrelevant? A. No, I don't want to answer that. MR. KESHAVARZ: It's a non-party witness in this case. It's personal issues which are boarder line abusive. So if there's a reason why this is even ballpark relevant MR. GOODMAN: Well, of course it's relevant. You should know that. The issue certainly has to do with
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. Huh? Q. You went to Florida when you were 33 years old? A. Yeah. Q. And then you came back here at some point? A. I couldn't take Florida. Too slow for me. Q. Okay. How long were you in Florida? A. A year. And the business, remember, the business is still there. So I say a year. One place we had offices in Florida and stuff like that. I was trying to see if I could you know but Florida was not for me. Q. Okay. You said, you mentioned that you worked for AT&T, when was that?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. No. Q something else? A. Rent, rent, rent. Q. Okay. Who lives there now? A. Irrelevant. Q. Irrelevant? A. No, I don't want to answer that. MR. KESHAVARZ: It's a non-party witness in this case. It's personal issues which are boarder line abusive. So if there's a reason why this is even ballpark relevant MR. GOODMAN: Well, of course it's relevant. You should know that. The issue certainly has to do with Farah Francois' own testimony about her residential testimony.
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	Page 109		Page 111
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	legitimate.	2	Q. No, I'm asking if you know who
3	Q. Sir, you can answer the	3	it is?
4	question sir.	4	A. No. You have to ask her.
5	MR. KESHAVARZ: No. Wait.	5	Q. Okay.
6	That's getting into a personal matter	6	Where is that? What address is
7	for a non-party witness. Obviously	7	that?
8	he feels uncomfortable	8	A. She lives on 719 West 180th
9	MR. GOODMAN: Okay. Well, you	9	Street. 180. Yeah. It's I'm not sure
10	represent him. So he's now a	10	of the zip code, but I know it's between
11	represented witness. Look, Ahmad,	11	Broadway and Fort Washington.
12	you know the rules. It's objection	12	Q. That's in Manhattan, correct?
13	to form. That's all you're allowed.	13	A. That's in Manhattan, yes.
1.4	MR. KESHAVARZ: No. Unless	14	Q. Okay.
15	it's abusive.	15	Did you graduate from high
16	MR. GOODMAN: Okay. That's not	16	school?
17	abusive. We can if you want to	17	A. Yes. I graduate from high
18	mark it for a ruling, we'll mark it	18	school here in New York City. Yes.
19	for a ruling.	19	Q. What
20	MR. KESHAVARZ: If you want to	20	A. New York City high school.
21	ask if Farah lives there, that's	21	Q. What high school? What was the
22	fine.	22	name of it?
23	MR. GOODMAN: No.	23	A. Brandeis High School.
24	MR. KESHAVARZ: Ask him if	24	Q. Brandeis High School. What
25	Emmanuel lives there, that's fine.	25	year was that?
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	Page 110		Page 112
1	P. MOMPLAISIR	1.	P. MOMPLAISIR
2	MR. GOODMAN: No.	2	A. I don't remember. Long time
3	Q. My question is, with whom do	3	ago sir.
4	you reside at that residence?	4	Q. So you how much schooling
5	MR. KESHAVARZ: Objection.	5	did you have in the United States as
6	Q. You don't have to name	6	opposed to Haiti?
7	Section and the second section of the sec	7	A. I came here when I was 12.
8	Redacted	8	They skipped me a grade. I graduated when
9		9	I was 18. Haiti, I start school at three.
10	Q. Okay.	10	Three to twelve. That's about nine years.
11	And when is the last time Farah	11	From here I think I did three years here in
12	Francois slept at that apartment?	12	high school. That's about 12 years all
13	A. Can't remember.	13	together.
14	Q. Okay.	14	Q. Okay.
15	But was it after you know	15	The first day that you went to
16	that there came a time that she left	16	the dealership with Farah what was the
17	Brooklyn, correct?	17	weather like that day?
18	A. She's by aunt when she left.	18	A. I think good weather. I don't
19	Q. Okay.	19	remember. I don't remember exactly. But I
20	Who's her aunt?	20	think the weather was okay.
- 21	A. You have to ask her.	21	Q. What about the second day?
21		22	A. I don't remember, but I think
22	Q. You don't know?	0.5	
22 23	A. Father's side.	23	it was okay.
22 23 24	A. Father's side. Q. But you don't know who it is?	24	it was okay. MR. GOODMAN: Okay. I have no
22 23	A. Father's side.		it was okay.

	Page 113		Page 115
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	MR. KESHAVARZ: Okay. I have a	2	THE WITNESS: Cannot hear.
3	couple of questions. And I'm	3	MR. KESHAVARZ: Have you gotten
4	emailing an exhibit to the	4	the email yet?
5	THE WITNESS: Can you talk a	5	THE COURT REPORTER: The email
6	little bit louder, please? Because I	6	that I got is pictures.
7	cannot hear you.	7	MR. KESHAVARZ: Yes. And it's
8	MR. KESHAVARZ: I just emailed	8	when you're finished marking it
9	can you hear me better now?	9	Madam Court Reporter, I'll explain
10	THE WITNESS: Yeah, yeah. Go	10	it.
11	ahead.	11	THE COURT REPORTER: Give me
12	MR. KESHAVARZ: I just emailed	12	one second. I'll mark it now.
13	an exhibit to the court reporter and	13	(Whereupon, an off-the-record
14	to the opposing counsel.	14	discussion was held.)
15	EXAMINATION BY	15	(Whereupon, photographs were
16	MR. KESHAVARZ	16	marked as Momplaisir Depo Exhibit 1
17	Q. And I emailed it to you a	17	for identification as of this date by
18	couple of minutes ago. Can you look at	18	the Reporter.)
19	your email please?	19	Q. Mr. Momplaisir, are you able to
20	A. Yes.	20	look at that document? Well, can you look
21	Q. Okay.	21	at the document that I just emailed you
22	Can you open up the email,	22	called Papito Depo Exhibit 1? Can you open
23	there's a document called Papito Depo	23	that file?
24	Exhibit 1, do you see that?	24	A. Yes, yes. I opened the file.
25	A. Yes.	25	Q. Okay.
	D 114		
	Page 114		Page 116
1	P. MOMPLAISIR	1	Page 116 P. MOMPLAISIR
1 2	P. MOMPLAISIR	1 2	P. MOMPLAISIR
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2	P. MOMPLAISIR	2	P. MOMPLAISIR
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	Page 117		Page 119
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	A. Those two, yes. Those two,	2	You're free to go.
3	yes.	3	(Whereupon, at 1:06 P.M., the
4	MR. KESHAVARZ: That's all I	4	Examination of this witness was
5	have.	5	concluded.)
6	REEXAMINATION BY	6	concluded.)
7	MR. GOODMAN:	7	0 0 0
8		8	
	Q. Mr. Momplaisir, can you tell me		
9	how it is that you can recognize these	9	
10	photographs, but when I asked you	10	
11	previously to describe the father and son,	11	
12	you could not do it?	12	
13	MR. KESHAVARZ: Objection,	13	
14	form.	14	
15	Q. You can answer.	15	
16	MR. KESHAVARZ: Objection,	16	
17	form.	17	
18	A. No. I mean, the picture looks	18	
19	like them. Yes. Looks like the person I	19	
20	talked to.	20	
21	Q. Okay.	21	
22	The people you talked to, so	22	
23	your testimony is the person you talked	23	
24	to two people, both of them	24	
25	A. Those two people. Looks like	25	
	on contract the frequency		
	Dage 118		Page 120
	Page 118		Page 120
1	P. MOMPLAISIR	1	P. MOMPLAISIR
1 2	P. MOMPLAISIR those two people.	2	
	P. MOMPLAISIR those two people. Q. And both of them had a beard at	2	P. MOMPLAISIR DECLARATION
2	P. MOMPLAISIR those two people.	2 3 4	P. MOMPLAISIR DECLARATION I hereby certify that having been
2	P. MOMPLAISIR those two people. Q. And both of them had a beard at	2 3 4 5	P. MOMPLAISIR DECLARATION I hereby certify that having been first duly sworn to testify to the truth, I
2 3 4	P. MOMPLAISIR those two people. Q. And both of them had a beard at the time that you talked to them, correct?	2 3 4 5 6	P. MOMPLAISIR DECLARATION I hereby certify that having been
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	Page 121		Page 123
1	P. MOMPLAISIR	1	P. MOMPLAISIR
2	EXHIBITS	2	CERTIFICATE
3	EXHIBITS	3	CERTITIONTE
4	EAHIBITS		STATE OF NEW YORK)
	EVILIDIT EVILIDIT DAGE	- '	: SS.:
5	EXHIBIT EXHIBIT PAGE	5 (COUNTY OF RICHMOND)
6	NUMBER DESCRIPTION	6)
7	1 Photographs 115	7	I, ENDI SHERI, a Notary Public for
8		8 8	and within the State of New York, do hereby
9			certify:
10	(Exhibits retained by Court Reporter.)	10	That the witness whose examination is
11		11 l	hereinbefore set forth was duly sworn and
12	INDEX		that such examination is a true record of
13			the testimony given by that witness.
14	EXAMINATION BY PAGE	14	I further certify that I am not
15	MR. GOODMAN 6, 117	15 ı	related to any of the parties to this
16	MR. KESHAVARZ 113		action by blood or by marriage and that I
17	WK. KESHAVAKZ 113		am in no way interested in the outcome of
			this matter.
18		19	IN WITNESS WHEREOF, I have hereunto
19	INFORMATION AND/OR DOCUMENTS REQUESTED	20 s	set my hand this 22nd day of December 2022.
20	INFORMATION AND/OR DOCUMENTS PAGE	21	
21	Photographs and documents 82	22	
22		23	Engli Shew
23			ENDI SHERI
24		24	
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	Page 122		
	Page 122	1 EDD	DATA CHEET FOR, BARITO VI ADIMIR MOMBI AIGIR
1	P. MOMPLAISIR		RATA SHEET FOR: PAPITO VLADIMIR MOMPLAISIR
2	P. MOMPLAISIR QUESTIONS MARKED FOR RULINGS	PA	APITO VLADIMIR MOMPLAISIR, being duly sworn, deposes and
2 3	P. MOMPLAISIR QUESTIONS MARKED FOR RULINGS PAGE LINE QUESTION	PA 2 say	APITO VLADIMIR MOMPLAISIR, being duly sworn, deposes and servicewed the transcript of my
2	P. MOMPLAISIR QUESTIONS MARKED FOR RULINGS PAGE LINE QUESTION 34 16 "What was the content? What did	PA 2 say pro	APITO VLADIMIR MOMPLAISIR, being duly sworn, deposes and
2 3	P. MOMPLAISIR QUESTIONS MARKED FOR RULINGS PAGE LINE QUESTION	PA 2 say pro	APITO VLADIMIR MOMPLAISIR, being duly sworn, deposes and ys: I have reviewed the transcript of my occeding taken on 12/22/2022. The following
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